

**DANVILLE SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, September 5th, 2023 – 6:00 p.m.

**Meeting Location: Physical presence at the Danville School Library and remote access also available.
Please see remote login instructions below.**

AGENDA

Revised 09-01-2023

1. **Call meeting to order:** Clayton, Cargill, Chair
2. **Additions/Changes to the Agenda** - (*Proposed additions or deletions/ Possible agreement*)
3. **Approve Minutes:**
 - June 27th, 2023
 - July 18th, 2023
4. **Administrative Reports:**
 - Superintendent
 - Student Services
 - Principals
 - Facilities Report
5. **Board Business:**
 - FY22 Audited Financial Statement (*Discussion*)
 - Preliminary FY23 Financials (*Discussion*)
 - Air Handler / ERU Unit Status (*Discussion*)
 - Building Advisory Committee Update / Future Meeting Planning
 - Town Meeting Committee Update(*Discussion*)
 - Changes to Athletic Director Position / Structure (*Discussion*)
 - Seigny Fund Request - Cedar Hedge Trimming (*Discussion/Possible Approval*)
 - Student Representative Recruiting (*Discussion*)
6. **Public Input**
7. **Future Agenda Items / Next Meeting Date**
8. **Adjourn**

Next regular meeting: The first Tuesday of each month at 6:00PM
Danville School Board Agendas and Minutes can be found at the following link:

<https://danville.ccsuvt.net/>

The School Board Calendar can be found at: <https://ccsuvt.net/>

Public Comment Guidelines

**** Public Comment:** The purpose of this agenda item is to provide the general public an opportunity to address the Board on any matters not warned on the agenda. Neither the Board nor the administration will discuss the matter beyond determining any necessary next steps such as referring the matter to the appropriate individual/group or offering clarification. The Board may decide to add items raised in Public Comment to a future agenda. Public Input on non-agenda items at board meetings is limited to stakeholders. Danville School Board defines stakeholders as students, guardians of students, school staff, taxpayers and residents of Danville, Vermont. Non-stakeholders' comments are welcome via email. They can be emailed to the board chair at clayton.cargill@ccsuvt.net. Comments should be directed at the chair, and limited to three minutes.

You are invited to a Zoom webinar.

When: Sep 5, 2023 06:00 PM Eastern Time (US and Canada)

Topic: Danville Board

Please click the link below to join the webinar:

<https://ccsu.zoom.us/j/89785980485?pwd=S0dVS08yTGFnZjRvSmVGclIwS2tYdz09>

Passcode: 883482

Or Telephone:

+1 646 558 8656 US (New York)

Webinar ID: 897 8598 0485 Passcode: 883482