



December 11th, 2018 Governing Board Meeting

Berlin Elementary School
372 Paine Turnpike N, Berlin, VT

6:00pm

Agenda

| | | |
|------|---|-------------------|
| 6:00 | Meeting call to order | |
| 6:01 | Additions or changes to the agenda | |
| 6:02 | Public comment | |
| 6:12 | Group photo | [photo expected] |
| 6:25 | Treasurer's Report, Becca Schrader | [no action] |
| 6:35 | Christine Hallquist discussion | [action possible] |
| 7:00 | Finance Committee report back, Rama Schneider | [action possible] |
| 7:10 | Bylaw/Policy Committee report back, Jim Barlow | [action possible] |
| 7:20 | Business Development Committee report back, Jerry Diamantides | [action possible] |
| 7:30 | Reports back from various meetings, Jeremy Hansen | [action possible] |
| 7:45 | Vermont Telecommunications Plan discussion | [no action] |
| 8:00 | Budget adoption & next steps going into 2019 | [action expected] |
| 8:15 | Review of back burner items, committee assignments & membership | [action possible] |
| 8:20 | Approval of November 13 meeting minutes | [action expected] |
| 8:25 | Roundtable | |
| 8:30 | Adjourn | |

Next meeting: January 8th @ 6pm, BES

Back burner

- Net neutrality

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