



May 14th, 2019 Governing Board Meeting

Berlin Elementary School
372 Paine Turnpike N, Berlin, VT

6:00pm

Agenda

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|------|---|----------------------|
| 6:00 | Reorganization and election of chair, vice chair, and clerk for 2018-2019 | |
| 6:10 | Meeting call to order | |
| 6:11 | Additions or changes to the agenda | |
| 6:12 | Public comment | |
| 6:22 | Introductions & vision | |
| 6:35 | Treasurer's Report, Becca Schrader | [no action expected] |
| 6:40 | Insurance cost estimates, Jeremy Hansen | [action possible] |
| 6:50 | Progress of H.513 & report back from Welch meeting | [action possible] |
| 7:00 | Northern Border grant application with NVDA | [action possible] |
| 7:10 | 2020 Budget, Rama Schneider | [action possible] |
| 7:30 | Committees report back | [no action] |
| 7:40 | Review of back burner items, committee assignments & membership | [action possible] |
| 7:50 | Approval of April 9 meeting minutes | [action expected] |
| 8:00 | Roundtable | |
| 8:10 | Adjourn | |

Next meeting: June 11th @ 6pm, BES

Back burner

- Interest from Waterbury
- Equipment policy

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