

**CENTRAL VERMONT CAREER CENTER SCHOOL DISTRICT**

**Program Quality Committee**

**Monday, November 13 · 5:00 – 5:45 pm**

**155 Ayers Street, Suite 2, Rm 136, Barre, VT**

**Google Meet joining info**

**Video call link: <https://meet.google.com/wga-oeffa-rnx>**

**Or dial: (US) +1 402-356-1187 PIN: 567 601 466#**

**AGENDA**

- 5:00 1. Call to Order  
1.1. Reception of Guests
- 5:05 2. Comments for Items Not on the Agenda  
2.1. Agenda Revisions/Board Comment  
2.2. Public Comments & Correspondence
- 5:15 3. Consent Agenda (Discussion/Action)  
3.1. Approve Minutes from 10.16.23 [ACTION]  
3.2. Enrollment data  
3.3. CLNA  
3.4. Program Analysis  
3.5. WorkKeys Data
- 5:45 4. Future Agenda Items  
4.1. Identifying board needs for Program Presentations  
1.1. Defining success for CVCC programs  
1.2. Mission and Vision of CVCCSD (2018-2019 Draft)  
1.3. Reviewing CIR Report and thinking ahead to CLNA
- 5:50 5. Reflection & Summary of Meeting/Next Steps
6. Adjournment

CENTRAL VERMONT CAREER CENTER SCHOOL DISTRICT

CVCCSD Board Meeting

Monday, November 13 · 6:00 – 8:00pm

155 Ayers Street, Suite 2, Rm 136, Barre, VT

Google Meet joining info

Video call link: <https://meet.google.com/kye-ttio-pzf>

Or dial: (US) +1 929-249-4763 PIN: 691 480 392#

AGENDA

- 6:00 1. Call to Order (Begin recording)
- 1.1. Reception of Guests
  - 1.2. Review Board agreements/norms
  - 1.3. Agenda Revisions/Board Comment
  - 1.4. Public Comments & Correspondence
- 6:15 2. Consent Agenda (Discussion/Action)
- 2.1. Approval of Minutes from 10.16.23 [ACTION]
  - 2.2. Student Appointees to Board - Student Leadership
  - 2.3. Program Presentation:
  - 2.4. Remaining Recommended Policies Second Reading [ACTION]
    - 2.4.1. Student Conduct and Discipline C 20
    - 2.4.2. Search and Seizure of Students by School Personnel C 21
    - 2.4.3. Student Self-Expression and Student Distribution of Literature C 27
    - 2.4.4. Transgender and Gender Nonconforming Students C 28
    - 2.4.5. District Equity Policy C 29
    - 2.4.6. Curriculum Development & Coordination D 20
    - 2.4.7. Educational Support System D 21
    - 2.4.8. Community Use of School Facilities E 20
      - 2.4.8.1. Use of Facilities Application
    - 2.4.9. Fiscal Management and General Financial Accountability F 20
    - 2.4.10. Electronic Communications Use & Retention F 22
    - 2.4.11. Capitalization of Assets F 23
    - 2.4.12. Prevention of Conflict of Interest in Procurement F 24
    - 2.4.13. Access Control F 25
    - 2.4.14. Electronic Surveillance F 26
  - 2.5. Committee Reports
    - 2.5.1. Finance
    - 2.5.2. Facilities
    - 2.5.3. Program Quality
    - 2.5.4. Negotiations
  - 2.6. Board Handbook Draft
  - 2.7. Superintendent's Report
  - 2.8. Advisory Board Reflections
  - 2.9. Accounts payable (September)
  - 2.10. Resignations/New Hires
- 7:45 3. Executive Session(s) (For Student Hearing)
- Suggested motion: "I move that the Board enter into executive session for the purpose of a Student Hearing
- (For Negotiations committee update)
- Suggested motion: "I move that the Board enter into executive session for the purpose of a Negotiations Update as premature general public knowledge would clearly place the board and the association involved at a substantial disadvantage, in addition we'd like to invite Superintendent*

*Jody Emerson into the executive session."*

- 8:15 4. Future Agenda Items
- Board development & Goal Setting (June)
  - Placement into the workforce from programs - current process (Invite Coop Coordinator)
  - Program Presentations (Throughout school year)
- 8:20 5. Reflection & Summary of Meeting/Next Steps
6. Adjournment (End recording)