

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

**Wednesday, March 8th, 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**

1. **Call meeting to order:** Mark Tucker, Superintendent
  
2. **Reorganization of the Board**
  - Elect Chair
  - Elect Vice-Chair
  - Elect Clerk
  - Elect 2 CCSU Board representatives and 1 Alternate
  - Committee Assignments: Negotiations Council
  - Set regular board meeting schedule
  - Schedule annual board retreat
  - Designate official newspapers and posting locations
  - Discuss and adopt Code of Ethics
  - Communication practices & handling complaints
  - Appointment of the voting delegate for statewide health insurance
  - Signers of Warrants
  
3. **Approve Minutes:**
  - February 7th, 2023
  - February 8th, 2023
  - February 9th, 2023
  - February 21st, 2023
  
4. **Administrative Reports:**
  - Superintendent
  - Principals
  - Student Service
  - Student Representative
  
5. **Board Discussion:**
  - Monsanto PCB Lawsuit (*Recommendation/Possible Agreement*)
  - Moderator Expense for Danville Building Committee (*Discussion/Possible Agreement*)
  - Meeting Expectations - Due Dates for Meeting Reports, Packet Deadline (*Discussion/Consensus*)
  
6. **Public Input**
  
7. **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:** Mar 8, 2023 06:00 PM Eastern Time (US and Canada)

**Topic:** Danville Board Special Meeting

**Please click the link below to join the webinar:**

<https://ccsu.zoom.us/j/89036930304?pwd=YTVxamY5NVI4Qm1oUGR3UXhxa3FzUT09>

**Passcode:** 221764

**Or Telephone:**

**Dial (for higher quality, dial a number based on your current location):**

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171

**Webinar ID:** 890 3693 0304 **Passcode:** 221764