



Special Board Meeting

September 8, 2022 at 4 p.m.

Agenda

1. Call meeting to order

1.1 Roll Call

1.2 Introduction of guests

1.3 Review and approve agenda

No additions are permitted on special meeting agendas

2. Public input and announcements

Update on first days of school and staffing

3. Complete and approve Reauthorization Application for Osprey Wilds

4. Review OW site visit schedule (due Sept. 9)

5. Update EVFCU signatories

6. Hire long-term substitutes, and paraprofessional(s), if ready

Next regular meeting: Thursday, Sept. 22 at 4 p.m.

VCS standing committees

These committees meet only as needed, and meetings will be posted on the school website and bulletin board

Finance Committee Members: Karin, Sue, Jodi

Personnel Committee Members: Jodi, Marit

Facility Committee Members: Marit, open spot

Officers:

Chair: Jodi Summit Vice-Chair: Karin Schmidt

Treasurer: Sue Beaton Secretary: Marit Kringstad

Academic Goals updates: Sept/Nov/Jan/May

EE Goals updates: Sept/Dec/March/May

Safe Learning Plan- review in January