

**Essex Westford Educational Community Unified Union
School District School Board Meeting
June 5, 2018
6:15 p.m. – 9:20 p.m. Essex High School Library**

Item	Time	Topic	Action
I	6:15 p.m.	Call to Order	
II	6:15 p.m.	Executive Session Appeal Deliberation (continued from May 21, 2018) - V.S.A. Title 1 § 313 (7) The academic records or suspension or discipline of students	Action Required
III	7:00 p.m.	Comments from the public on items not on the agenda	
IV	7:05 p.m.	Consent Items <ul style="list-style-type: none"> ● School Board Meeting Minutes of May 15, 2018 ● Special School Board Meeting Minutes of May 21, 2018 ● Professional Appointments ● Approval of Warrants 	Action Required
V	7:10 p.m. 7:25 p.m. 7:55 p.m. 8:30 p.m. 8:45 p.m. 8:50 p.m.	School Board Business <ul style="list-style-type: none"> ● Adoption of EWSD Vision ● Enterprise Fund(s) Financial Reporting ● Transportation Update ● School Board Self Evaluation ● Fiscal Monitoring Policies - Second Reading <ul style="list-style-type: none"> ○ F24 Conflict of Interest in Procurement Policy ○ F23 Capital Asset Policy ● Task Team Updates <ul style="list-style-type: none"> ○ Communication ○ Statewide Updates 	Action Required Action Required
VI	9:00 p.m.	Next Meeting Agenda and Meeting Takeaways <ul style="list-style-type: none"> ● Board Agenda - June 19 ● Board Retreat Planning - Set Date ● Communications: Board message to the community 	
	9:15 p.m.	Adjourn	

Next Board Meeting: Tuesday, June 19, 2018

Essex High School Library, 6:30 - 9:00