

# **Sandgate School Board Meeting**

**Tuesday, March 13, 2018**

**5:00 pm**

**Sandgate Town Hall**

- I Call to Order
- II Reorganization of the Sandgate School Board
  - a. Elect Chairperson
  - b. Elect Vice- Chairperson
  - c. Elect Clerk
  - d. Elect (1) BVSU Representatives
  - e. Designate Newspaper (suggest Bennington Banner)
  - f. Designate Legal Services (suggest Lynn, Lynn and Blackman)
  - g. Designate School Board member to approve AP and Payroll
  - h. Set regular board meeting schedule (currently 2nd Tuesday at 5:00)
  - i. Designate places for posting meeting agendas and minutes
  - j. Review and adopt Code of Ethics
  - k. Agree to use Robert's Rule for Small Boards
  - l. Decide to hold Annual Board Retreat
- III Public Comments
- IV Recommendation to Approve Minutes
  - a. Action- January 24, 2018 minutes
- V Report of The Superintendent of Schools
  - a. Action- Second Reading of Capitalization and Conflict of Interest Policies
- VI Other Business
- VII Next Meeting Date
- VIII Adjournment