

**Southwest Vermont Regional Technical School District
Regional Governing Board**

Monday, July 18, 2005

5:00 PM in the SW VT Career Development Center Assembly Room

Agenda

5:00 PM – 6:00 PM Sandwiches & Discussion of Board Goals

- Goal 1 (Promotion) Work Group
- Goal 2 (Leadership) Work Group
- Goal 3 (Alignment) Work Group

6:00 PM Call to Order

Lance Matteson, Chair

- Public Comments
- Consent Agenda
 - Approval of RGB Minutes – June 20, 2005 & June 28, 2005
 - Warrants of June 27, 2005 (PR 75, PR 76, #77)
 - Warrants of July 18, 2005 (PR1, PR2, #3)
 - FFA Field Trip Request – Emerald Lake
- Treasurer's Report
- RGB Chair Report
- Superintendent's Report
- Director's Report
- Finance Committee Report
- Facilities Committee Report
- Marketing & Outreach Committee Report
- Education Committee Report
- Policy Committee Report
- Negotiations Committee Report
- Other
- Executive Session if needed

Bill Burfeind, Cindy Palmer
Lance Matteson
Wes Knapp
Donna Oyama
Frank Lamb
Jon Peaslee
Claude DeLucia
Jean Bacon
Leon Johnson
Lance Matteson

Attachments

- Minutes from the RGB Meeting --- June 20, 2005 & June 28, 2005
- Minutes from the RGB Marketing Committee Meeting on June 9, 2005
- Schedule of Regional Governing Board Meetings
- FFA Field Trip – Emerald Lake
- Take the Helm Conference
- Treasurer's Report
- Revenue Report
- Expenditure Report
- Warrants: June 27, 2005 (PR75, PR76, #77)
- Warrants: July 18, 2005 (PR1, PR2, #3)