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
- Teasurer's Report — Bill Burfeind, Cindy Palmer
- RGB Chair Report — Lance Matteson
- Superintendent's Report — Wes Knapp
- Director's Report — Donna Oyama
- Finance Committee Report — Frank Lamb
- Facilities Committee Report — Jon Peaslee
- Marketing & Outreach Committee Report — Claude DeLucia
- Education Committee Report — Jean Bacon
- Policy Committee Report — Leon Johnson
- Negotiations Committee Report — Lance Matteson
- Other
- Executive Session if needed

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)