



The **11th meeting** of the Board of Directors for **Valley Unified Education Service Center** is scheduled for **January 28, 2019** beginning at **6:00 p.m.** at the **Madawaska Middle/High School library**.

Citizens in the audience are invited to speak during public comment and/or on any topics of this agenda. Each citizen is asked to be mindful that other members of the public may also wish to speak, therefore, Valley Unified asks that citizens limit their comments to one presentation, per citizen, per topic, of not more than three - five minutes. Audience participation shall cease on a topic at such time as the chairman calls for board discussion.

- 1. Call meeting to Order**
- 2. Roll Call**
- 3. Adjustments to the Agenda**
- 4. Period of Public Participation on Items of this Agenda**
- 5. Approval of Minutes**
 - a. Approval of the 10th Meeting, December 10, 2019
- 6. Executive Director**
 - a. Straw Poll Format
 - b. VUESC Meeting with the Commissioner of Education
 - c. Valley United Concerned Citizens v. Valley Unified Education Service Center
 - d. March Valley Unified PD Day
 - e. Valley Unified Administrator Reports
- 7. Items of Business**

Policy Review

- a. Second read of Policy BCA: Board Member Code of Ethics
- b. Second read of Policy BCB: Board Member Conflict of Interest
- c. Second read of Policy DJH: Purchasing and Contracting: Procurement Staff Code of Conduct

New Business

- a. VUESC Inter Local Agreement amendment for Board Governance
- b. Budget Hearing #1: Valley Unified Proposed Staffing
- c. Motion to enter into executive session to discuss the employment of the Executive Director/Superintendent of Schools pursuant to 1 M.R.S.A. § 405(6)(A)

- 8. Motion to Adjourn**