

TACONIC & GREEN REGIONAL SCHOOL DISTRICT

**BRSU
BRSU UPSTAIRS TRAINING ROOM
SUNDERLAND, VT**

FRIDAY, SEPTEMBER 8, 2017

8:00 AM

AGENDA

1. Call to Order
2. Public Comment
3. Recommendation to Approve Minutes
 - a. Taconic & Green RSD - Regular Meeting - Jul 18, 2017 6:30 PM
4. District Work
 - a. Action - Establish Operationing Norms
 - b. Action - Side by Side with the Mettawee School District
 - c. Discussion - Review of Roles and Responsibilities
5. Presentation on Policy Governance - Dr. Dan French
6. District Work
 - a. Discussion - Visioning
 - b. Action - Establish Annual Board Goals
 - c. Action - Code of Ethics
 - d. Discussion - Board Self-Assessment Tool
7. Other Business
8. Next Meeting Dates
 - a. Sept. 6, 2017 - Policy Committee Meeting - BRSU
 - b. Sept. 19, 2017 - 6:30pm - Currier School
9. Adjournment