

**Lamoille North Modified Unified Union School District**  
**Board Retreat**  
**September 14, 2016, 5:30 p.m.**  
**Green Mountain Technology & Career Center, CEC**

**Before the Meeting**

*Light Dinner*

*Pledge of Allegiance*

**AGENDA**

(all times are approximate)

- 5:30 – 5:35      Call to Order, Adopt the Agenda, Announcements and Public Comment
- 5:35 –6:00      Introductions  
                    Background of each Board Member  
                    Why Do You Want to Be on the Board?  
                    What Do You Hope to See as a Consolidated District?
- 6:00 – 6:05      Consent Agenda Items  
                    Minutes of the July 21, 2016, Board Organization Meeting
- 6:05 – 6:15      Articles of Agreement/By-Law Review as Passed for LNMUUSD
- 6:15 – 6:30      Nominations & Election of Officers for One Year  
                    Chair  
                    Vice Chair  
                    Clerk
- 6:30 – 7:00      Presentation on Role & Responsibilities of Boards
- 7:00 – 7:30      Transition Framework  
                    Committees Necessary to Reach 10-Month Goals  
                    Board Member Assignments on Committees  
                            Finance  
                            Operations & Technology – includes Transportation, Food Service,  
                            Facilities, Technology (Domain Name)  
                            Legal/Policy – What Do We Need and Who Will Write  
                            Communications – Spokesperson and News Communicator
- 7:30 – 7:45      Review Board Calendar, Meeting Schedule and Requests for Future Agenda Items
- 7:45              Adjourn