



**Special Meeting**  
**Executive Committee Agenda**  
**\*\* Green Mountain Technology & Career Center \*\***  
**Tuesday, August 11, 2015**

*Before the Meeting*  
*Pledge of Allegiance*

*All times are approximate.*

6:00-6:10	Call to order, Approval of Agenda and Public Comment
6:10-6:20	Sharing Success
6:20-7:30	Discussion on Act 46 (previously H.361) with Steve Dale, VSBA Increase Understanding of the Act Develop Recommendation(s) to the full LNSU Board for Study Committee, Communication Plan, Timeline
7:30-7:40	Superintendent Evaluation Process for 2015-16 Update on Proposal and Work
7:40-8:00	LNSU Board Structures for 2015-16 Proposed Committees and Task Forces Proposal for Board Meeting Schedule
8:00-8:15	Superintendent Report Reflections and Recommendations Information Updates
8:15	Adjourn

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\*Note: Full LNSU Board Special Meeting, Monday, August 24, 2015