

# Colchester School Board Meeting Agenda & Packet

June 16, 2026



**Colchester School District  
Board of Education Meeting**  
June 16, 2026 - 7:00 p.m.  
Colchester High School Library

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**Meeting Agenda**

- |  |                      |
|--|----------------------|
| <b>I. Call to Order</b>  |                      |
| <b>II. Citizens Participation*</b>   |                      |
| <b>III. Approval of Replacement Devices at CMS and CHS</b>                             | <b>Action</b>        |
| <b>IV. Hear Maintenance Plan 26-27 School Year</b>                                     | <b>Informational</b> |
| <b>V. Third and Final Reading of Board Policy: F2</b>                                  | <b>Action</b>        |
| ○ <b>F2: Cell Phone and Personal Electronic Devices</b>                                |                      |
| <b>VI. Second and Final Reading of Reading of School Board Policies</b>                | <b>Action</b>        |
| ○ <b>B1: School Board Policy</b>   |                      |
| ○ <b>B2: Code of Ethics for School Board Members</b>                                   |                      |
| ○ <b>A1: Management and Suspension of Policies</b>                                     |                      |
| ○ <b>H1: School Community Relations</b>  |                      |
| ○ <b>C5: Board Relations with School Employees</b>                                     |                      |
| <b>VII. Hear Legislative Report</b>  | <b>Informational</b> |
| <b>VIII. Approval of Cooperative Educational Service Area (CESA) Board Appointment</b> | <b>Action</b>        |
| <b>IX. Approval of Consent Agenda</b>  | <b>Action</b>        |
| <b>X. Approval of Meeting Minutes</b>  | <b>Action</b>        |
| ○ <b>June 2, 2026 (General)</b>  |                      |
| <b>XI. Board/Administration Communication, Correspondence, Committee Reports</b>       | <b>Informational</b> |
| <b>XII. Future Agenda Items</b>  | <b>Informational</b> |
| <b>XIII. Proposed Executive Session</b>  | <b>Action</b>        |
| <b>XIV. Adjournment</b>  |                      |

**\*Meeting Participation and Viewing Options**

Meetings are open to the public unless warned otherwise. Colchester citizens have an opportunity to speak or comment on any items listed on the agenda. For topics not listed on the agenda, public comment can be made during the Citizens' Participation agenda item. Please review the Public Comment Rules listed at [www.csdvt.org/schoolboard](http://www.csdvt.org/schoolboard) prior to the meeting. If not attending in person, citizens may also participate in the meeting by emailing a prerecorded message to [schoolboard@colchesters.org](mailto:schoolboard@colchesters.org) with "Citizens Participation" listed in the subject line. It must be received by noon on the day of the meeting, include your full name and phone number, and follow the Public Comment Rules. LCATV will provide live stream coverage via: [www.lcatv.org/live-stream-3](http://www.lcatv.org/live-stream-3).



# Colchester School District

Administrative Offices, 59 Rathe Road, PO Box 27, Colchester, Vermont 05446

Phone: (802) 264-5999 • [www.csdvt.org](http://www.csdvt.org) • Fax: (802) 318-4669

## MEMO

**To:** School Board Directors  
**From:** George A. Trieb, Jr.  
**Subject:** CMS and CHS Replacement Devices  
**Date:** June 11, 2026

The purpose of this memorandum is to obtain approval from the school board for the planned and budgeted expenditure of \$165,952 for the acquisition of three hundred seventy (370) Dell Chromebooks 11 (C1126M). These purchases are part of the district's annual replacement plan for student devices in both buildings. The specifics of the bids can be seen in the table below.

Vendor	Equipment	Cost
Ormsby	Lenovo Chromebook	\$190,180
HP	HP Fortis	\$172,212
ByteSpeed	Lenovo Chromebook	\$195,730
Dell	Dell Chromebook 11	\$165,952

The quotes for the devices are attached. The recommendation is to select Dell as they are the lowest bidder.

***Motion: "I move to authorize the Chief Financial and Operations Officer to purchase IT equipment as requested."***

**Amy Minor**  
Superintendent  
of Schools

**George Trieb**  
Chief Financial & Operations  
Officer

**Carrie Lutz**  
Director of Student  
Support Services

**Jean Shea**  
Director of Instructional  
Support Services

**Gwendolyn Carmolli**  
Director of Curriculum  
& Instruction

**Ormsby's Computer Systems, Inc.**

Phone: 802-262-1200  
Fax: 802-262-1202  
1755 US Route 302 Unit # 4  
Berlin, VT 05602



**Quote**

No.: **18616**  
Date: **5/12/2026**

Prepared for:  
Chris Whittaker (802) 264-5765  
Colchester School District  
131 Laker Lane  
PO Box 27  
Colchester, VT 05446 USA

Prepared by: Mike Kelley  
Account No.: 474  
Phone: (802) 264-5700

Quantity	Description	UOM	Sell	Total
<b>11.6" Lenovo Chromebook 100e Gen 5: MediaTek Kompanio 540 Processor, 8GB RAM, 64GB Storage, HD Non-touch Display, ChromeOS, Shown with 3-year Depot Accidental Damage Protection Upgrade</b>				
370	Lenovo Chromebook 100e Gen 5 - MediaTek Kompanio 540 2.00GHz (8189) - 8GB RAM- 64GB Storage - 11.6 HD NonTouch - ChromeOS - 1yr Warranty	EA	\$375.00	\$138,750.00
370	3Y Depot (School Year Term) Warranty	EA	\$37.00	\$13,690.00
370	3Y Accidental Damage Protection (School Year Term)	EA	\$68.00	\$25,160.00
<b>Subtotal --&gt;</b>				<b>\$177,600.00</b>
<b>Google Chrome Management Console Licenses</b>				
370	Google Chrome OS Management Console License, Education/HP	EA	\$34.00	\$12,580.00

**\*Pricing subject to change at any time**

**\*Liftgate delivery truck service \$65.26 (estimated) if no loading dock at school**

**\*Shipping charges may apply**

Your Price:	<b>\$190,180.00</b>
<b>Total:</b>	<b>\$190,180.00</b>

Prices are firm until 6/23/2026

Terms: Net 30

**Prepared by:** Mike Kelley, mike@ormsbys.com

**Date:** 5/12/2026

Prices are subject to change without notice.

**Accepted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Disclaimer**

\*\*\*The freight costs listed are estimates. Shipping costs may vary based on time of purchase, quantity ordered, shipment carrier and warehouse sourced. Actual shipping costs will be calculated during shipment and will be reflected on your invoice.



# Quote #10408567 HP FortisG1m11 MT8186 11 8GB/64 PC

HP Customer Quote 10408567  
Contract Number: VT - STATE OF VERMONT (NVP PCS) [46760]  
HP PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE

### Information & Details

**Organization name:** Colchester School District  
**Catalog name:** VT - STATE OF VERMONT (NVP PCS) [46760]  
**Created by:** toby.herrera@hp.com  
**Partner Agent ID:**  
**Name:** toby herrera  
**Email:** chris.whittaker@colchestersd.org  
**Phone:** 8022645765  
**Email notification:** chris.whittaker@colchestersd.org  
**Created:** June 10, 2026 8:02:35 AM  
**Expires:** July 10, 2026 7:59:06 AM  
**Payment method:** Purchase Order  
**Quote total:** USD 172,212.80

### Billing Information

**OM ID:** 0170281087  
**Company:** Colchester School District  
**Address:**  
 131 Laker Ln  
**City :** Colchester  
**State/Province:** Vermont  
**Zip/postal code:** 05446  
**Country:** US  
**Attention to:** Account Payable  
**Email:** ap@colchestersd.org  
**Phone:** 8022645726  
**Fax:**

### Shipping Information

**Company:** Colchester School District  
**Address:**  
 131 Laker Ln  
**City:** Colchester  
**State/Province:** Vermont  
**Zip/postal code:** 05446  
**Country:** US  
**Attention to:** Chris Whittaker  
**Email:** chris.whittaker@colchestersd.org  
**Phone:** 8022645765  
**Fax:**  
**Requested Delivery date:**  
 July 30, 2026 6:00:00 PM  
**Shipping options:**  
**Shipping method:** Ship Consolidated - Combine items into a single shipment

Comments:

Invoice instructions:

Shipping instructions:

### Quote Summary

Product #	Product Description	MFG#:	Qty	Unit Price	Total Price
BVOXOUT#ABA	HP FortisG1m11 MT8186 11 8GB/64 PC  <b>Operating system</b> - ChromeOS <b>Memory</b> - 8 GB LPDDR4x-4266 MT/s (onboard) <b>Internal Storage</b> - 64 GB eMMC <b>Power</b> - 45 W USB Type-C® adapter <b>Display</b> - 11.6\ diagonal, HD (1366 x 768), SVA, anti-glare, 250 nits, 45% NTSC <b>Wireless</b> - MediaTek Wi-Fi 6 MT7921 (2x2) and Bluetooth® 5.3 wireless card <b>Battery type</b> - HP Long Life 3-cell, 41 Wh Li-ion polymer <b>Warranty</b> - HP Services offers 1-year or 3-year limited warranties and 90 day software limited warranty options depending on country. Batteries have a default one year limited warranty except for Long Life batteries which will have same 1-year or 3-year limited warranty as the platform. Refer to <a href="http://www.hp.com/support/batterywarranty/">http://www.hp.com/support/batterywarranty/</a> for additional battery information. On-site service and extended coverage is also available. HP Care Pack Services are optional extended service contracts that go beyond the standard limited warranties. To choose the right level of service for your HP product, use the HP Care Pack Services Lookup Tool at: <a href="http://www.hp.com/go/cpc">http://www.hp.com/go/cpc</a> . 1 year (1/1/0) limited warranty includes 1 year of parts and labor. No on-site repair. Terms and conditions vary by country. Certain restrictions and exclusions apply.		370	USD 375.00 <small><del>USD 424.77</del> Special price valid until 02/17/2027</small>	USD 138,750.00
U76JME	HP 3y Offsite w/ADP 10pc Claims Pool Notebook		370	USD 90.44	USD 33,462.80



Quote #10408567 HP FortisG1m11 MT8186  
11 8GB/64 PC

June 10, 2026 8:02:35 AM

Colchester School District  
131 Laker Ln  
Colchester, VT 05446

Dear Chris Whittaker,

Thank you for your recent interest in HP Public Sector Sales. Attached is the price quotation you requested.

Please reference this contract: VT - STATE OF VERMONT (NVP PC5) [46760] when placing this order. The terms and conditions of this contract will apply to any order placed as a result of this inquiry; no other terms or conditions shall apply.

If you should have questions regarding this quotation or need any other assistance, please contact your Inside Account Representative

Orders can be placed electronically at [www.hp.com/buy/pshp2b](http://www.hp.com/buy/pshp2b). You can place this order by searching for the HP Customer Quote ID displayed above and simply check out. This order can also be emailed to [ORDERS-PROCESSING-USA@hp.com](mailto:ORDERS-PROCESSING-USA@hp.com).

HP Inc.  
Attn: SLED Orders  
2351 HP Way  
Rio Rancho, NM 87144



**Quote #10408567 HP FortisG1 m11 MT8186  
11 8GB/64 PC**

HP Customer Quote 10408567  
Contract Number: VT - STATE OF VERMONT (NVP PCS) [46760]  
HP PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE

Product #	Product Description	MFG#:	Qty	Unit Price	Total Price

Special Pricing Code: 47793112

<b>Subtotal</b>	USD 172,212.80
<b>Estimated Tax</b>	USD 0.00
<b>Total</b>	USD 172,212.80

Unless our contract prohibits it, (a) prices are valid for 30 days from quote date and/or (b) HP may change prices or discounts and reissue quotes immediately if there are increases in costs, tariffs, or other changes outside HP's control.

If the bill to company and address you wish to use is not present at the time of check out please enter it in the "Shipping Instructions" box. The order management team will make sure it is billed to the correct location.

Components of Configurable systems may not be ordered separately. Reference Model ID's and Configuration ID's are not part numbers, they are reference descriptions to your specific configuration. If you are submitting a hard copy purchase order, please include a printed copy of this quote with your purchase order.

If you place an order for a product that was incorrectly priced, we will cancel your order and credit you for any charges. In the event that we inadvertently shipped an order based on a pricing error, we will issue a revised invoice to you for the correct price and contact you to obtain your authorization for the additional charge, or assist you with the return of the product, if payment was not already made. If payment was already made, HP will work with the agency to correct the invoice. If the pricing error results in an overcharge to you, HP will credit your account for the amount overcharged.



Q-115778-J3Z2

Expiration Date: 07 / 05 / 2026

**Prepared for:**

Colchester School District  
Mike Mott

**Prepared by:**

Corbin Duncan  
Territory Manager  
(218) 227-0470  
cduncan@bytespeed.com

QUOTE PRODUCT	PRICE	QTY	SUBTOTAL
<b>BYTESPEED LENOVO PARTNER PRODUCT</b>			
<b>Lenovo Chromebook 100e Gen 5, 11.6" Non-Touch, MediaTek Kompanio 540, 8GB 64GB, 65W, ChromeOS 83T60009US</b>	\$390.00	370	\$144,300.00
<b>LICENSE, GOOGLE CHROME OS MANAGEMENT CONSOLE, EDUCATION, CROSSWDISEDUNEW</b>	\$34.00	370	\$12,580.00
<b>WARRANTY, Lenovo Depot Repair + ADP - Extended Service - 3 Year, 5PS0N75610</b>	\$105.00	370	\$38,850.00

Subtotal **\$195,730.00**

Tax **\$0.00**

**Total \$195,730.00**

**PLEASE NOTE:**

We always strive to honor the pricing provided on every quote. Quoted pricing is based on current market conditions at the time it is issued. In the event of significant market changes or unforeseen circumstances prior to order fulfillment, final pricing may be subject to adjustment. Should this occur, ByteSpeed will communicate any changes promptly and work with you to minimize impact whenever possible.

*By signing this document, you confirm your intention to move forward with the purchase as outlined in the quote, thereby creating a legally binding agreement. This agreement also signifies your acceptance of ByteSpeed's standard terms and conditions.*

**AGREED TO AND ACCEPTED:**

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*\*PO Required for Order - Contact for Exceptions*

## PERFORMANCE

**Processor**  
 MediaTek Kompanio 540 (8C, 2x A78 @2.6GHz + 6x A55 @2.0GHz)

**Graphics**  
 Integrated Arm Mali-G57 MC2 GPU

**Chipset**  
 MediaTek SoC Platform

**Memory<sup>[1]</sup>**  
 8GB Soldered LPDDR5X-6400

**Memory Slots**  
 Memory soldered to systemboard, no slots

**Max Memory**  
 8GB soldered memory, not upgradable

**Storage**  
 64GB UFS 2.2

**Storage Slot**  
 UFS on systemboard, no slots

**Max Storage Support<sup>[2]</sup>**  
 64GB UFS 2.2 on systemboard

**Card Reader**  
 No card reader

**Audio Chip**  
 High Definition (HD) Audio, ALC56821-VS-CGT codec

**Speakers**  
 Stereo speakers, 2W x2, optimized with Waves MaxxAudio, Smart Amplifier (AMP)

**Microphone**  
 2x, Array

**Camera**  
 HD 720p with Privacy Shutter

**Battery**  
 50Wh

**Power Adapter**  
 65W USB-C, (2-pin)

**DESIGN**

**Display**  
 11.6" HD (1366x768) IPS 250nits Anti-glare 60Hz, 50% NTSC<sup>[3]</sup>

**Touchscreen**  
 None

**Pen**  
 Pen Not Supported

**Keyboard**  
 Non-backlit, English

**Touchpad**  
 Buttonless Mylar™ surface multi-touch touchpad, 60.5 x 104 mm (2.38 x 4.09 inches)

**Dimensions (WxDxH)<sup>[4]</sup>**  
 288.9 x 210 x 18.5 mm (11.37 x 8.27 x 0.73 inches)

## Weight<sup>[5]</sup>

Starting at 1.22 kg (2.69 lbs)

## Case Color

Luna Grey

## Case Material

PC-ABS (Top), PC-ABS (Bottom)

## Surface Treatment

Texture

## SOFTWARE

Operating System

ChromeOS

Bundled Software

None

## CONNECTIVITY

WLAN + Bluetooth

AMD Wi-Fi 6E RZ616, 802.11ax 2x2 + BT 5.3

WWAN

WWAN Not Supported

SIM Card

No physical SIM card inbox

Ethernet

No Onboard Ethernet

Standard Ports

• 2x USB-A (USB 5Gbps)

• 2x USB-C (USB 5Gbps), with USB PD 45-65W and DisplayPort™

• 1x HDMI 1.4b

• 1x Headphone / microphone combo jack (3.5mm)

Docking

Various docking solutions supported via USB-C. For more compatible docking solutions, please visit Docking for Lenovo® Chrome 100e G5 M89

## SECURITY & PRIVACY

Security Chip

Google Security Chip H1

Physical Locks

Kensington Nano Security Slot™

Fingerprint Reader

No Fingerprint Reader

Other Security

Camera privacy shutter

## SERVICE

Base Warranty

1-year, Mail-in

Included Upgrade

None

## ACCESSORIES

Bundled Accessories

None

## CERTIFICATIONS

Green Certifications

• ENERGY STAR® 9.0

• EPEAT™ Gold Registered

• EIP Lot 6/26

• RoHS compliant

• TCO Certified, generation 10

MIL-Spec Test

MIL-STD-810H military test passed

Other Certifications

• ASTM F963 test passed<sup>[6]</sup>

• TÜV Rheinland® Low Blue Light (Software Solution)

## MODEL

TopSeller Yes

Announce Date: 2026-02-12

EAN / UPC / JAN: 199273853342

End of Support : N/A

Note:

[1] Installed memory is actually LPDDR5X-8533 but runs as LPDDR5X-6400 due to platform limitation.

[2] The storage capacity supported is based on the test results with current Lenovo storage offerings.

[3] IPS (in-plane switching) technology may refer to IPS, PLS, ADS, AHVA, AAS.

[4] The system dimensions may vary depending on configurations, which varies depending on the source of component, variance of the distribution of each component, and manufacturing process. It may not be the exact weight for each specific model.

[6] This certification is only offered on models in specific regions.

• Please refer to the official Lenovo store website or contact a local Lenovo sales representative or authorized business partner for current inventory and purchase options.

• Lenovo reserves the right to change specifications without notice.  
 • California Electronic Waste Recycling Fee In California, per state law, Lenovo charges an electronic waste recycling fee on this covered device at the time of sale of the product. For more information, go to: <https://www.callrecycle.ca.gov/Electronics/Consumer>

Lenovo Chrome 100e G5 M89 83T60009US

Lenovo



- MediaTek Kompanio 540 (8C, 2x A78 @2.6GHz + 6x A55 @2.0GHz)
- 8GB Soldered LPDDR5X-6400
- 64GB UFS 2.2
- Integrated Arm Mali-G57 MC2 GPU
- ChromeOS
- Case color - Luna Grey
- 1-year, Mail-in

**The product images are for illustration purposes only. Actual product appearance, ports, keyboard layout, and accessories may vary by model.**

### Premium Care - Advanced Support from Real People. Real Fast.



#### REAL PERSON

Choose how you want to reach us - through the phone, chat or email - our expert technicians will take care of you.



#### REAL FAST

Highly trained technicians will provide you real-time solutions, whatever the issue, on your first contact. If needed, our team will schedule an onsite visit for the next business day.



#### HASSLE FREE

Getting started and "how-to" assistance for hardware and software. Easy solutions that are simple to reach - that's how Premium Care delivers you the ideal support experience.



#### PC HEALTH CHECK

Free annual PC Health Check that allows our experts to spot issues before you do so they can resolve them quickly and help you avoid PC problems.

### Accidental Damage Protection - Protection of your PC from the unexpected.

Experience shows that a significant portion of devices may be damaged (and not covered under warranty) in the first three years. Lenovo's Accidental Damage Protection service covers accidents beyond the system warranty such as drops, spills, bumps and even electrical surges. Make sure your new device has maximum protection, avoid unplanned costs and get peace of mind.

### Base Warranty - Included with the systems you purchase, default 1- or 3-year coverage window.

### Warranty Extensions & Upgrades - Service and protection that's right for your circumstances.

- Pick Up & Return Courier
- Onsite Support
- Technician Installed Customer<sup>1</sup>
- Replaceable Unit Service
- International Warranty Upgrade

Lenovo may not offer the products, services or features discussed in this document in all regions. Lenovo may withdraw an offering at any time. Information is subject to change without notice. Consult your local representative for information on offerings available in your area. Lenovo reserves the right to change specifications or other product information without notice. Lenovo is not responsible for photographic or typographical errors. Lenovo provides this publication "as is" without warranty of any kind, either express or implied, including the implied warranties of merchantability or fitness for a particular purpose.

### Recommended Accessories



United States of America



ThinkPad Bluetooth Presenter Mouse (Aura Edition)

4Y51T62792

>> [View More Accessories](#)



Lenovo Wired VoIP Headset 5000 (Teams)

4XDIR88995



Lenovo GaN Nano 65W Adapter

40AWGN65US

Best

4Y Courier/Carry-in upgrade from 1Y Courier/Carry-in (5WSOV13679)

Better

3Y Courier/Carry-in upgrade from 1Y Courier/Carry-in (5WSOQ81B69)



## Your quote is ready for purchase.

Complete the purchase of your personalized quote through our secure online checkout before the quote expires on **Jul. 05, 2026**.

You can download a copy of this quote during checkout.

**Place your order**

<b>Quote Name:</b>	<b>MediaTekChromebook</b>	Sales Rep	Dave Dotson
<b>Quote No.</b>	<b>3yAD touch</b>	Phone	1(800) 4563355
<b>Total</b>	<b>3000202867910.7</b>	Email	David.Dotson@dell.com
Customer #	1920750	<b>Billing To</b>	ACCOUNTS PAYABLE
Quoted On	Jun. 05, 2026		COLCHESTER SCHOOL DISTRICT
Expires by	Jul. 05, 2026		131 LAKER LN
	Dell Midwestern Higher		COLCHESTER, VT 05446
Contract Name	Education Compact		
	(MHEC) Master Agreement		
Contract Code	C000000979569		
Customer Agreement #	MHEC-04152022		
Deal ID	30254390		

### Message from your Sales Rep

Please email back if you have any questions. To place this order please go to [dell.com/qto](http://dell.com/qto)- select GUEST and proceed through prompts

Regards,  
Dave Dotson

### Shipping Group

<b>Shipping To</b>	<b>Shipping Method</b>
MIKE MOTT	Standard Delivery
COLCHESTER SCHOOL DISTRICT	
131 LAKER LN	
COLCHESTER, VT 05446	
(802) 264-5726	

Product	Unit Price	Quantity	Subtotal
Dell Chromebook 11 (C1126M)	\$448.52	370	\$165,952.40

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Subtotal:	\$165,952.40
Shipping:	\$0.00
Non-Taxable Amount:	\$165,952.40
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

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Total:	\$165,952.40
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Special pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.



Maximize your new technology on day one  
Dell ProDeploy Suite

Learn More

## Shipping Group Details

### Shipping To

MIKE MOTT  
COLCHESTER SCHOOL DISTRICT  
131 LAKER LN  
COLCHESTER, VT 05446  
(802) 264-5726

### Shipping Method

Standard Delivery

	Unit Price	Quantity	Subtotal
<b>Dell Chromebook 11 (C1126M)</b>	\$448.52	370	\$165,952.40
Estimated delivery if purchased today: Jun. 19, 2026 Contract # C000000979569 Customer Agreement # MHEC-04152022			

Description	SKU	Unit Price	Quantity	Subtotal
Dell Chromebook 11 C1126M	210-BWGZ	-	370	-
Laptop, MediaTek Kompanio 540 (8 cores, up to 2.6Ghz, 4W), 4GB memory, 64GB eMMC, 2x Type-C	338-CVRW	-	370	-
4GB 4800MT/s LPDDR5 Non-ECC	370-BCDT	-	370	-
64GB eMMC Hard Drive	400-BNIB	-	370	-
ChromeOS	634-BUOO	-	370	-
Laptop, 11.6", Touch, HD(1366x768) TN, 220 nits, Anti-Glare, Dual Mic, HD Camera, WLAN	391-BKWP	-	370	-
English US non-backlit keyboard	583-BNKS	-	370	-
MediaTek MT7922SD, 2x2 MIMO, 2400 Mbps, 2.4/5/6 GHz, Wi-Fi 6E (WiFi 802.11ax), Bluetooth 5.3	555-BNQF	-	370	-
3-cell, 45 Wh	451-BDNJ	-	370	-
65W USB-C AC adapter	492-BDTG	-	370	-
E4 Power Cord 1M for US	450-AMEI	-	370	-
Quickstart Guide	340-DZMN	-	370	-
Documentation	340-DNBV	-	370	-
Laptop, Touch, 2 USB C	389-FRSY	-	370	-
Min Packaging , Dell Chromebook 11 C1126M, Laptop	340-DZQM	-	370	-
BTO Standard Shipment, Chromebook (VS)	800-BBQD	-	370	-
Laptop, Bottom Door, Wan	321-BNBB	-	370	-
Laptop, Palmrest, 11", 2 USB C	346-BNCR	-	370	-
Custom Configuration	817-BBBB	-	370	-
Dell Limited Hardware Warranty Initial Year	728-9279	-	370	-
Mail In Service after Remote Diagnosis, 3 Years	728-9283	-	370	-
Accidental Damage Service, 3 Years	728-5617	-	370	-

<b>Subtotal:</b>	<b>\$165,952.40</b>
<b>Shipping:</b>	<b>\$0.00</b>
<b>Estimated Tax:</b>	<b>\$0.00</b>
<b>Total:</b>	<b>\$165,952.40</b>

## Important Notes

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### Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for Fourteen days from the date of this Quote. All products, pricing, and other information are based on the latest information available and are subject to change for any reason, including but not limited to tariffs imposed by government authorities, shortages in materials or resources, increase in the cost of manufacturing or other factors beyond Supplier's reasonable control. If such changes occur, pricing may be adjusted or purchase orders may be cancelled by Supplier, even after an order has been placed. Supplier also reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors and/or customer changes to Supplier's planned delivery date. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to [Tax\\_Department@dell.com](mailto:Tax_Department@dell.com) or [ARSalesTax@emc.com](mailto:ARSalesTax@emc.com), as applicable.

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For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

## COLCHESTER SCHOOL DISTRICT

### **POLICY: CELL PHONE AND PERSONAL ELECTRONIC DEVICES**

**DATE ADOPTED:** DRAFT

### **STATEMENT OF POLICY**

It is the policy of CSD to maintain a cell phone-free school environment to promote focus, improved mental health, and increased social cohesion among our students.

The goal of this policy is to enable both students and employees to work free from distractions that impact learning by prohibiting student use of and access to cell phones and other prohibited personal electronic devices from the beginning of the school day to dismissal.

### **DEFINITION**

1. **Cell phone** means any device capable of using cellular technology to facilitate voice service through a commercial telecommunications company, regardless of whether the device can access internet services and electronic mail.
2. **Other prohibited personal electronic devices** means any non-school-issued personal electronic devices that connect to cellular networks, the internet, or have wireless capabilities (e.g. smartwatches, earbuds, and smart glasses).
3. **An individualized health care plan** means a written document developed by a school nurse, in collaboration with parents, students, and other relevant professionals, to outline specific health care needs and management strategies tailored to the unique health condition of a student.

### **ADMINISTRATIVE RESPONSIBILITIES**

The superintendent, head of school, or designee shall establish procedures that outline:

1. The daily routines, employees responsibilities, and communication strategies are to uphold the intent of this policy.
  - a. Students are responsible for keeping their phones and other electronic devices **off and away, in their bag/backpack for the entire school day**. Not on their person.
2. An implementation plan for each school to provide storage for all students' cell phones and other prohibited devices.
  - a. Students are expected to keep their phones and other electronic devices off and away, in their bag/backpack for the entire school day. Not on their person.
3. How employees monitor compliance (e.g., prohibition includes restrooms, locker rooms, buses), where devices are stored, and how exceptions are communicated in the student handbook.
4. Details regarding supervision on the field trips or how district-operated after-school programs handle student access to cell phones.

Date Warned: May 15, 2026  
 First Reading: May 19, 2026  
 Second Reading: June 2, 2026  
 Third Reading: June 16, 2026

- a. During field trips (during the school day), students are expected to have their phones away and out of sight. Employees will collect phones if they see them during school day field trips.
  - b. For off-school-hour field trips or events (i.e., athletic events or co-curricular trips), employees, coaches, or advisors may allow students to use their phones.
5. On an annual basis, building principals shall report to the School Board on progress toward the goals of this policy, including areas of success and identified challenges.

### **EXCEPTIONS**

1. Require a cell phone device as part of their individualized health care plan, IEP, or 504 plan, which shall be documented according to the applicable state and federal law.
2. Have been granted permission by an employee for an academic, school sponsored athletic, or cocurricular purpose, for the most limited use reasonably possible.
3. Required a cell phone/personal electronic device for compliance with the McKinney-Vento Homeless Assistance Act 42 U.S.C. § 11431-11435.

Each superintendent or designee shall establish procedures for verifying exceptions as outlined above. With respect to accommodations documented in an individualized student plan (IEP or 504) or as required for compliance with the McKinney-Vento Homeless Assistance Act, the process shall give preference to the use of district-owned devices first.

### **FAMILY AND GUARDIAN COMMUNICATION DURING THE SCHOOL DAY**

The superintendent or designee shall establish procedures to ensure families can communicate with students during the school day. Schools shall establish and publish building-based procedures to facilitate communication between parents/guardians and students during the school day.

1. Families needing to speak with their student may call the main office of their school or other designated school communication channels, as outlined in school handbooks.
2. If a student needs to contact a parent or guardian during the school day, a school employee may authorize the use of school-approved communication methods in accordance with procedures outlined in the school handbook.

### **ENFORCEMENT ACTION**

The superintendent or designee shall establish procedures that describe the sequence of consequences and the process for contacting parents or guardians when a student has violated the policy.

1. The CSD cell phone and personal electronic device policy and procedures are not designed to be punitive. The use of progressive responses under this policy is intended to support student learning and responsible use of personal electronic devices rather than to be punitive in nature.
2. Students using a cell phone or personal electronic device in violation of this policy may be required to surrender the device for the remainder of the school day. Students who refuse to comply may be subject to additional disciplinary action in accordance with school procedures and the student code of conduct.

3. For repeated violations, parents or guardians may be required to retrieve the device from the school. Schools may also develop individualized support or monitoring plans, including temporary check-in/check-out procedures for personal electronic devices.

***Legal Citations***

*16 V.S.A. § 582 Definitions*

*16 V.S.A. § 582 Student use of cell phones and personal electronic devices in schools*

*16 V.S.A. § 582 School district to maintain public high school or pay tuition*

**COLCHESTER SCHOOL DISTRICT****POLICY: SCHOOL BOARD****DATE ADOPTED: DRAFT****POLICY STATEMENT**

VSA Title 16 § 423 stipulates that each town school district shall have a school board. The purpose of this policy is to define the make up and some of the operating procedures that will be used by that legislative body.

**I. QUALIFICATIONS (VSA Title 16 § 558)**

- A.** A member of the school board (hereafter referred to as "the board") must be a legal voter in the Colchester Town District.
- B.** A member of the board shall not be regularly employed by the school district.

**II. BOARD MEMBERSHIP**

- A.** The board shall be comprised of five members.
- B.** The terms of office shall be for three years and two years. One member shall be elected for a three year term and one member elected for a two year term at each annual meeting of the school district. Terms shall end on the third annual and second annual meeting days following their election.
- C.** Vacancies shall be refilled in accordance with VSA Title 16 § 424.
- D.** Members of the board must be sworn in by the town clerk prior to entering upon the duties of their office. (VSA Title 16 § 561)
- E.** The officers of the board shall be a chair, vice-chair, and clerk.
- F.** The officers must be nominated annually at the board meeting which next follows the election, and the results of this nomination must be filed at the office of the town clerk and with the Vermont Commissioner of Education. (VSA Title 16 § 561).

**III. DUTIES AND RESPONSIBILITIES**

- A.** The powers, duties and responsibilities of the board are defined in VSA Title 16 § 563. The Colchester School Board will comply with these legal requirements.

Last Reviewed: April 1, 2025  
Date Warned: March 13, 2026  
First Reading: March 17, 2026  
Second Reading: June 16, 2026

- B. Roberts Rules of Order as modified for small boards shall govern the conduct of board meetings. (VSA Title 16 § 554b)
- C. All board meetings will be conducted in accordance with Vermont's open meeting law. (VSA Title 1 §§ 310 - 314)

#### **IV. DUTIES AND RESPONSIBILITIES OF OFFICERS OF THE BOARD**

##### **A. Chair**

1. Presides over meetings of the board.
2. Calls special meetings.
3. Performs other duties as directed by the board.
4. In collaboration with the superintendent, establish the agenda for each meeting.

##### **B. Vice Chair**

1. Substitute for the chair whenever necessary.

##### **C. Clerk**

1. Perform all duties required by statute, VSA Title 16 § 561.

#### **V. BOARD MEMBER EDUCATION**

- A. Board members will take advantage of training opportunities to learn more about their role, school programs, Vermont Agency of Education functions and legislative activities.
- B. The school district will pay the cost for these training opportunities.

#### **VI. BOARD GOAL-SETTING AND EVALUATIONS**

- A. The board will participate in goal-setting and self-evaluation activities developed or recommended by the superintendent at least annually.
- B. These goals will address areas such as (not limited to):
  1. Policy making,
  2. Policy implementation,
  3. Community relations,
  4. Board interpersonal communication skills,
  5. Board-superintendent relations,
  6. Fiscal/budget management,
  7. The instructional program,
  8. Labor relations,
  9. Board in-service training and
  10. Government relations.

*Legal References:*

*V.S.A. Title 1 §§ 310 - 314*

*V.S.A. Title 16 § 423*

(1) *V.S.A. Title 16 § 424*

(2) *V.S.A. Title 16 § 554b*

*V.S.A. Title 16 § 558*

(3) *V.S.A. Title 16 § 561*

(4) *V.S.A. Title 16 § 563*

**COLCHESTER SCHOOL DISTRICT****POLICY: CODE OF ETHICS FOR SCHOOL BOARD MEMBERS****DATE ADOPTED: DRAFT****POLICY STATEMENT**

A school board member has no legal powers or authority unless acting at a school board meeting or acting for the school board after it formally grants power to act on its behalf. A school board member should perform the duties of a school board member in a manner consistent with this code of ethics.

**I. BOARD GOVERNANCE**

- A.** Set goals for the school system and establish policies to direct its administration.
- B.** Maintain confidentiality of discussion conducted in executive session and of other privileged information.
- C.** Abide by board decisions regardless of how individuals voted.
- D.** Act only as a member of the board and do not assume authority as an individual in school matters when the board is not in session.
- E.** Be familiar with and observe Vermont education laws.
- F.** Listen to legal counsel and constructive criticism to protect the board and the school system from liability.
- G.** Attend all regularly scheduled board meetings, insofar as possible, and review study materials about the issues to be considered on each agenda.

**II. BOARD MEMBER RELATIONS**

- A.** Retain independent judgment and refuse to surrender that judgment to individuals or special interest groups.
- B.** Voice opinions responsibly, maintain good relations with other board members, respect other board members' rights and opinions, and make no disparaging remarks, in or out of the board meeting, about other board members or school staff. Instead, express opinions in a professional, fair manner.
- C.** Accept the responsibility to secure facts before arriving at conclusions.
- D.** Expect more time to be spent on educational programs and procedures than on business details at board meetings.

**III. BOARD/ADMINISTRATOR RELATIONS**

- A.** Delegate to school officials the authority necessary to carry out their assigned responsibilities, work through established administrative channels consistent with the district's organizational structure and policies, and support school officials in the performance of their duties.
- B.** The Superintendent shall serve as the chief executive officer of the district and shall be responsible for directing, administering, and coordinating the district's educational programs and operations consistent with Board policy and established goals.

Last Reviewed: April 1, 2025  
Date Warned: March 13, 2026  
First Reading: March 17, 2026  
Second Reading: June 16, 2026

- C. Expect the superintendent to keep the board adequately informed through regular written or oral reports and hold the superintendent accountable through an annual job performance evaluation.
- D. Refer complaints, requests, and concerns to the superintendent or other appropriate staff member.
- E. Use the chain of command and avoid making commitments or promises that compromise the board, administration or the school system.
- F. Listen to the recommendations of the superintendent and staff before making decisions and provide advice and counsel to the superintendent.
- G. Recognize that the Board's role is to govern the district through policy and oversight, while the Superintendent's role is to manage and administer district operations

#### **IV. PERSONNEL RELATIONS**

- A. Support employment of the best qualified people as school staff and insist on regular, impartial evaluations of all staff.
- B. Hire no superintendent, principal or teacher already under contract with another school unless assurance is first secured from the proper authority that the person can be released from contract.
- C. Individual board members will communicate with staff members on matters of board business only at the direction of the board as a whole.
- D. Board members will adhere to procedures required by board policy and Vermont law related to collective bargaining and teacher evaluation.

#### **V. COMMUNITY RELATIONS**

- A. Represent the entire community and vote for what seems best for the children and youth of the school system.
- B. Interpret the attitudes, wishes and needs of the community to school staff and communicate the aims, methods and goals of the schools to the community.
- C. Support a planned and effective system of school-community relations by encouraging open communication, community engagement, and public understanding of the district's mission, goals, and programs.
- D. Create an environment that fosters community participation and involvement.

#### **VI. BOARD PREPARATION AND TRAINING**

- A. Be informed about educational issues by individual study and through participating in programs providing needed information such as those sponsored by the Vermont and National School Boards Associations.
- B. Take advantage of opportunities to improve your knowledge and to build your skills as locally elected members of governing school boards.
- C. Associate with board members from other schools to discuss school problems and cooperate in the improvement of public school conditions.
- D. Provide assistance to new school board members and make sure adequate orientation and training opportunities are offered them.

#### **VII. CONFLICT OF INTEREST**

Members of the board recognize the ethical duty of all public officers to avoid conflicts of interest. "Conflict of interest" means a situation when a board member's private interests,

as distinguished from the board member's interest as a member of the general public, would benefit from or be harmed by their actions as a member of the board. In the case of school board members, this duty is extended by Vermont statutory law to include a requirement that boards adopt policies and procedures to avoid the appearance of conflicts of interest. In order to comply with the obligations thus imposed, the board and its members will adhere to the following standards.

#### **A. RECOMMENDED STANDARDS**

1. Board members will be familiar with the NSBA and VSBA Codes of Ethics, and will observe their provisions.
2. Board members will be familiar with, and adhere to, those provisions of Vermont education law which define school board powers and govern board member compensation and public bidding processes.
3. Board members will do nothing intended to give the false impression that they have the authority to make decisions or take action on behalf of the board or the school administration.
4. Board members will not take any action which is intended to give the impression that they would represent special interests or partisan politics for personal gain.
5. Board members will not use their position on the board in any manner intended to unfairly promote personal financial interests or the financial interests of family members, friends or supporters.
6. Board members will not accept anything of value in return for taking particular positions on matters before the board.
7. Board members will do nothing intended to leave the impression that their position on any issue can be influenced by anything other than a fair presentation of all sides of the question.

#### **B. AVOIDING CONFLICTS**

When a board member becomes aware of involvement in a conflict of interest as defined in state law or this policy, they will declare the nature and extent of the conflict or appearance of conflict for inclusion in the board minutes, and will abstain from voting or participating in the discussion of the issue giving rise to the conflict.

#### **C. COMPLAINTS OF CONFLICT OF INTEREST**

When a conflict of interest claim against a board member is brought to the board in writing, and is signed by another board member or a member of the public, and the board member against whom the claim is made does not concur that a conflict in fact exists, the following board procedures will be followed.

1. Upon a majority vote of the remaining board members, or upon order of the chair, the board will hold an informal hearing on the conflict of interest claim, giving both the board member and the person bringing the claim an opportunity to be heard.
2. At the conclusion of the informal hearing, the remaining board members will determine by majority vote to take one of the following actions:
  - a) Issue a public finding that the conflict of interest charge is not supported by the evidence and is therefore dismissed;
  - b) Issue a public finding that the conflict of interest charge is supported by the evidence and that the member should disqualify themselves from voting or otherwise participating in the board deliberations or decision related to that issue, as required by Vermont statute; and/or
  - c) Issue a public finding that the conflict of interest charge is supported by the evidence and, in addition to disqualifying themselves from voting or otherwise participating in the board deliberations or decision, the board member should be formally censured or subjected to such other action as may be allowed by law.

**COLCHESTER SCHOOL DISTRICT****POLICY: MANAGEMENT AND SUSPENSION OF POLICIES****DATE ADOPTED: DRAFT****PURPOSE**

VSA Title 16 § 563 specifies the powers of the school board and the duties of the board. The formulation and adoption of written policies is the basic method by which the board of school directors exercises its leadership in the operation of the school district.

**I. DEFINITIONS**

- A. **Policies** guide the school board, administrators and other district employees, students, parents/guardians, and community members by stating district goals and establishing parameters for administrative action.
- B. **Policy or purpose statements** are written principles adopted by the school board to set basic philosophy concerning the operations of the school district. They should be brief, yet be specific enough to provide clear guidelines.
- C. **Procedures** are developed by the superintendent or their designee to provide for the management of the district by describing how tasks will be carried out and board policies will be implemented.

**II. POLICY DEVELOPMENT**

- A. Policies shall normally be adopted at regular school board meetings. Revision and removal of any policy shall be treated in the same manner as the adoption of the policy.
- B. There shall be at least two accepted readings of each policy in the review process. The policy may be adopted or removed following the acceptance of the second reading, at the same meeting.
- C. The school board shall provide public notice of its intent to adopt, revise, or remove any policy. This notice shall be made at least ten (10) calendar days prior to the adoption of the policy or revision. Usually, this notification will occur prior to the first reading of the policy.
- D. The school board shall review the procedures and regulations associated with each policy upon adoption of the policy and upon revision by the superintendent.
- E. The school board will use the Vermont School Board Association Model Policy Manual as an exemplary resource.
- F. It is the board's intention to review each policy every five (5) years.

Last Reviewed: April 1, 2025  
Date Warned: March 13, 2025  
First Reading: March 17, 2026  
Second Reading: June 16, 2026

### **III. ADMINISTRATIVE RESPONSIBILITIES**

- A.** The superintendent or their designee shall manage the implementation of this policy.
- B.** The superintendent or their designee shall maintain the master policy manual. This manual shall contain the most recent adopted version of each policy and shall be the copy referred to if questions arise. School and employee handbooks shall provide notification of where the CSD policy manual can be accessed online.
- C.** The superintendent or their designee will maintain an up-to-date copy of the policy manual for public review. Updated policies will be posted publicly within ten (10) days of adoption/approval.
- D.** The district's website will contain copies of all policies.

### **IV. SUSPENSION OF POLICY**

- A.** The application of any section or sections of board policies not established by law or contract may be temporarily suspended by a vote of at least four (4) board members present at a regular or special meeting called for the purpose of dealing with a problem affected by a specific section or sections of policy.
- B.** The board shall, at its next regular meeting, reconsider its suspension of any policy, using adopted procedures to permanently adjust or amend its policies.

**COLCHESTER SCHOOL DISTRICT****POLICY: SCHOOL-COMMUNITY RELATIONS****DATE ADOPTED:** October 21, 2003**POLICY STATEMENT**

It is the policy of the Colchester School District to encourage the involvement of the community in its schools. An effective community outreach program is a necessary component of a School District's organization and operation. Therefore, the Board will provide the means necessary to develop and implement such a program. The Board delegates to the Superintendent the responsibility for developing a community relations program.

Date Warned: August 1, 2003  
First Reading: August 5, 2003  
Second Reading: August 19, 2003  
Third Reading: October 21, 2003

**PROCEDURAL GUIDELINES**

The School District's community outreach program should:

1. create a planned, systematic, two-way communications process between the Board and the school community;
2. encourage a better understanding of the objectives, accomplishments and needs of the School District within the community;
3. create opportunities for school involvement through volunteerism; business/organizational partnerships, sponsorships, internships and other joint projects;
4. use a variety of media including but not limited to meetings, letters and e-mail, circulars, web sites, seminars, publications, communications media, and personal contacts;
5. provide the channels necessary for resolving grievances and eliminating misunderstandings;
6. inform concerned persons as to their rights, privileges and responsibilities.

**COLCHESTER SCHOOL DISTRICT****POLICY: BOARD RELATIONS WITH SCHOOL EMPLOYEES****DATE ADOPTED:** November 19, 2019**POLICY STATEMENT**

It is the policy of Colchester School District to encourage Colchester School Board interactions with school personnel while respecting appropriate reporting relationships.

**I. SCHOOL BOARD MEETINGS**

The board will request the superintendent to invite school personnel to school board meetings regularly to discuss student achievement relative to their programs.

**II. RELATIONS WITH PRINCIPALS**

The superintendent will develop guidelines for board relations with principals and other administrators. Those guidelines should take into account the following:

- A. The responsibility of the superintendent to direct the administration and coordination of educational programs in the district;
- B. The periodic need of board members for information most readily available from school principals; and
- C. The need to maintain a distinction between the administrative role of the principal and the policy making role of the board.

**III. RELATIONS WITH SCHOOL STAFF**

Board relations with staff shall adhere to the following:

- A. Individual board members will communicate with staff members on matters of board business only at the direction of the board as a whole.
- B. Staff participation in the development of educational and personnel policies will be encouraged and facilitated by the board.
- C. Board members will adhere to procedures required by board policy and Vermont law related to collective bargaining and teacher evaluation.

Last Adopted: August 19, 2003  
Date Warned: November 1, 2019  
First Reading: November 5, 2019  
Second Reading: November 19, 2019

**CONSENT AGENDA**

**Board Meeting Date 6/16/26**

***Licensed Employees (Teacher/Administrator)***

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>Hours/Wk</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Budgeted</b>	<b>Admin Support</b>
Teacher	Courtney	Boetsma	New Hire	Driver's Ed	0.1	CHS	Request to Hire	Pat Phillips		
Teacher	Elizabeth	Albright	New Hire	Humanities Team Leader	0.2	CHS	Request to Hire	Wayland Cole		
Teacher	Kara	Lenorovitz	New Hire	Science Team Leader	0.2	CHS	Request to Hire	Will Warren		

***Non-Licensed Employees (Support Staff), Board Approval Required***

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>Hours/Wk</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Budgeted</b>	<b>Admin Support</b>

***Non-Licensed Employees (Support Staff), Informational***

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>Hours/Wk</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Budgeted</b>	<b>Admin Support</b>
Co-Curricular	Ty	Pratt	New Hire	CMS Athletic Director		CMS	Notice of Hire			
Support Staff	Nathan	Colgrove	Resignation	ML Paraeducator	32.5	CHS	Notice of Resignation			

## Colchester School District

Board of Education Meeting  
Colchester High School Library

Tuesday, June 2, 2026  
7:00 p.m.

### Meeting Minutes

The Colchester Board of Education held a regular board meeting on Tuesday, June 2, 2026, in the Colchester High School Library Media Center. Board Directors in attendance were Lindsey Cox, Nic Longo, Ben Yousey-Hindes, Laurie Kigonya, and Jennifer Fath. Administrators and employees in attendance were Chief Financial and Operations Officer George Trieb, Director of Curriculum and Instruction Gwen Carmoli, Director of Student Support Services Carrie Lutz, CMS Principal Tara Sharkey, MBS Principal Jordan Burke, MBS Grade 3 Teacher Anne Rayner-Cyr, and UMS Principal Chris Antonicci. There was one audience member.

#### I. Call to Order

Board Chair Lindsey Cox called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

#### II. Citizens Participation\*

None.

#### III. Hear Elementary Math Program Presentation

Informational

Director of Curriculum and Instruction Gwen Carmolli, along with MBS Principal Jordan Burke and MBS Grade 3 Teacher Anne Rayner-Cyr, presented to the board the district's selection process and implementation plan for a new elementary math program. The presentation gave insight into this significant instructional initiative and the work completed to support the transition. Ms. Carmolli stated the goal of this transition is to increase engagement in mathematics for both students and teachers, while also strengthening the consistency and fidelity of math instruction across classrooms. Over the long term, the district aims to improve overall student math achievement outcomes. A district team reviewed several evidence-based math programs before selecting Open Up Illustrative Math as the new elementary math curriculum. The implementation process will occur over two years, beginning this summer, with full implementation anticipated during the 2027–2028 school year.

The board asked clarifying questions about the implementation process.

#### IV. Hear UMS Principal Report

Informational

UMS Principal Chris Antonicci provided the board with the UMS spring principal report. He presented student highlights, an academic highlight, and an equity initiative from the year. These included; field trips exploring the Colchester Community and Chittenden County, the 50 Mile Club and 10,000 Club, the newly implemented Art Gallery and added Champ Display, a video clip of the Kindness Song performed at the UMS Musical Informance, improving reading comprehension scores with Read-out-loud Think-out-loud Story Time lead by teachers and Story Time with Diversity Equity and Inclusion Coordinator Jamilah Vogel for lessons on the Social Justice Standard, and noting that Math Fact Fluency is on the rise with Kindergarten at a 92% understanding rate.

The board presented Principal Antonicci with a framed photograph of UMS as a thank you for his time with the district and a celebration of his retirement.

**V. Hear CMS Principal Report**

**Informational**

CMS Principal Tara Sharkey provided the board with the CMS spring principal report. She presented student highlights, an academic highlight, and an equity initiative from the year. These included; working towards building a community with school wide events like an Olympic Flag Ceremony, Kindness Awards, modern band performances, guest speakers on bullying, and the Student vs Staff Basketball Game, strengthening academics and engagement by providing an actor workshop while reading *Romeo and Juliet*, teaching social skills with group projects, and continuing to enhance community partnerships with MBS reading equity groups, CHS peer mentoring program, and UVM partnership Exploring Identity Through Arts groups.

The board asked what key piece of knowledge Principal Sharkey would give to someone new to the CMS building. Principal Sharkey emphasized the hard work that the CMS staff put into building relationships with each and every student with the goal of all students having at least one trusted adult.

**VI. Second Reading of School Board Policies**

**Action**

- New: Cell Phones

Director of Student Support Services Carrie Lutz presented the board with the proposed CSD Policy language for cell phones (PK-12). This policy will be required of all schools by the Vermont Agency of Education starting in the 26-27 school year. Ms. Lutz stated each building will have procedures that will support the policy language and that are in alignment with the developmental age of the students and the building's systems.

The board asked clarifying questions about the policy and recommended proof reading for grammatical errors.

***Director Kigonya moved to approve the second reading of the Cell Phone policy with recommended edits. The motion passed unanimously.***

**VII. Approval of Consent Agenda**

**Action**

The board reviewed the following items on the consent agenda.

**CONSENT AGENDA**

**Board Meeting Date: 6/2/26 - REVISED**

***Licensed Employees (Teacher/Administrator)***

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>Hours/Wk</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Budgeted</b>	<b>Admin Support</b>
Teacher	Bridget	Tierney	New Hire	Elementary Teacher	1.0	UMS	Request to Hire		Yes	Yes
Teacher	Emma	Montgomery	New Hire	Elementary Teacher LTS 9/7/26 - 12/23/26	1.0	UMS	Request to Hire	Hannah Hill		Yes
Teacher	Heather	Fischer	New Hire	Elementary Teacher LTS 8/20/26 - 10/15/26	1.0	MBS	Request to Hire	Catherine Lamoureux		Yes
Teacher	Courtney	Boetsma	New Hire	Driver's Ed	0.1	CHS	Request to Hire			

***Non-Licensed Employees (Support Staff), Board Approval Required***

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>Hours/Wk</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Budgeted</b>	<b>Admin Support</b>

***Non-Licensed Employees (Support Staff), Informational***

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>Hours/Wk</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Budgeted</b>	<b>Admin Support</b>
Support Staff	Charlton	Whitney	Transfer	HR Coordinator	40	CO	Notice of Transfer	Mary Crowley	Yes	Yes
Support Staff	Melissa	Conchieri	Resignation	Occupational Therapist Assistant	37.5	MBS	Notice of Resignation			
Support Staff	Julia	Ljungvall	Resignation	Behavior Interventionist	35.0	PPS	Notice of Resignation			
Support Staff	Elliot	Cross	Resignation	Paraeducator	32.5	MBS	Notice of Resignation			
Support Staff	Amy	Adams	Resignation	Autism Interventionist	37.0	CMS	Notice of Resignation			
Support Staff	Jessica	Morey	Resignation	Paraeducator	32.5	PPS	Notice of Resignation			

***Director Longo moved to approve the consent agenda as provided. The motion passed unanimously.***

**VIII. Approval of Meeting Minutes Action**

***Director Longo moved to approve the minutes from the May 19, 2026 general meeting and the May 26, 2026 special meeting. The motion passed unanimously.***

**IX. Board/Administration Communication, Correspondence, Committee Reports Informational**

- A construction update was shared for the facilities work happening at PPS
- UMS construction kickoff meeting taking place later in the week

**X. Future Agenda Items Informational**

- Policy Work
- Legislative Update
- Future Purchases
- Board Planning for 26-27

**XI. Adjournment**

***Director Kigonya moved to adjourn at 8:20 p.m. The motion passed unanimously.***

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Gabrielle Brooks

Recording Secretary

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Ben Yousey-Hindes

Board Clerk