



August 17th, 2026

Cusick Conference Room: 80 Atwood Street, Brattleboro, VT

2:00 pm - 3:30 pm

Video call link: <https://meet.google.com/zmh-regc-nma>

Phone: +1 240-490-4578 PIN: 228 135 009#

Attendees:

Meeting Called to Order

Changes/Additions to the Agenda

Approval of Minutes

May 29th, 2026

Motion:

2nd:

Roll Call:

Public Participation

Reports:

- Board President Report
- Board Member Updates:
 - Appointees

Motion: ***2nd:*** ***Roll Call:***
- Treasurer's Report
 - Mascoma Bank
- Financial Reports
 - Expense Report, Financials and Aging Report
 - FY 26 summary reports
- Personnel Report - Updates
 - Proposed hiring
- Executive Director Summary

New Business and Information:

- Roberts Rules
 - **Motion**
- [VTLC Board Meeting Schedule](#)
 - Warning of meetings
 - Communications to Boards
- Professional Development FY 27
 - CESA Cohort
 - IEP Bootcamp
 - Chromebook Accessibility
 - No Hype AI
 - Legal Series
 - October 9th - SU/SD Para's
- Programming Exploration
 - [Chancelight Behavioral Health](#)

Roll Call:

■ **Motion**

Roll Call:

Old Business:

- CESA Transformation
 - Independent Audit
 - Annual Report
 - Legal Counsel
- Association of Education Purchasing Agencies Meeting

Meeting adjourned: