1. **Call to Order**
The meeting was called to order at 6:02 p.m. in the SHS Library.

2. **Revisions to Agenda**
There were no revisions to the agenda.

3. 

4. **Visitors and Communication**
Everyone in the room introduced themselves.

5. **Teacher, Para-Educator, and Local 1369 Negotiations**
The parties accomplished the following:
The board presented health care proposals for all three bargaining units.

On a motion by Mrs. Spaulding, seconded by Mr. Blakely, the Committee unanimously agreed to find that premature general public knowledge of the items proposed for discussion (Labor Relations Agreements) would clearly place the Barre Supervisory Union at a substantial disadvantage should the discussion be public.

On a motion by Mrs. Spaulding, seconded by Mr. Blakely, the Committee unanimously voted to enter into Executive Session, with the Superintendent and Mr. Cameron in attendance, at 7:35 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion.

The teachers presented their health care proposal.

On a motion by Mr. Paterson, seconded by Mr. Blakely, the Committee unanimously voted to exit Executive Session at 7:47 p.m.

6. **Adjourn**

On a motion by Mrs. Spaulding, seconded by Mr. Blakely, the Committee unanimously voted to adjourn at 8:04 p.m.

Respectfully submitted,
John Pandolfo