

**BARRE CITY SCHOOL DISTRICT
BARRE TOWN SCHOOL DISTRICT**

**ACT 46 DEFAULT ARTICLES OF AGREEMENT
AMENDMENT COMMITTEE**

**January 17, 2019 Meeting Minutes
DRAFT**

Committee members present:

Chris Hull, representing Barre Town School District
Chris Riddell, representing Barre City School District

Committee members absent:

None

Administrators present:

John Pandolfo, Superintendent of Schools

Guests present:

Guy Isabelle Kerri Lamb Cameo Lamb

1. Call to Order
The meeting was called to order at 12:15 p.m. in the Conference Room at S&H Underwriters. There were no revisions to the agenda.

2. Approval of Previous minutes
The draft minutes from 1/2/19 and 1/10/19 were approved as written by consensus

3. Amendments to Articles
The committee debriefed the January 10, 2019 Public Input Meeting. The suggestion from the floor to consider amending Article 6 was reviewed, and it was noted that the suggestion was retracted on the floor discussion as it was considered to be irrelevant. Kerri and Cameo Lamb asked the committee and the new board to put children first when considering intra-district choice of schools as described in Article 4. The committee recommended the issue be brought before the BSU Policy Committee which meets on 2/18/2019 and 3/18/2019 at 6:00pm in the BSU Upstairs Conference Area on each of those dates.

4. Timeline
The committee reviewed the warning for the February 19, 2019 vote, and John Pandolfo noted the Transitional Board will approve an corrected warning at a 5:45 p.m. Special Meeting on January 17, 2019; the warning is corrected to address a few typos and legally necessary word changes which are non-substantive to the actual article amendments. The committee also discussed the Public Informational Hearing at 6:00pm on February 18, 2019 in the SHS Library, the purpose of which is to answer any questions the public has on the ballot articles.

5. Public Comment
There was no public comment.

6. Adjourn

The committee adjourned at 12:30 pm

Respectfully submitted,
John Pandolfo