

**SPAULDING HIGH SCHOOL  
SPECIAL BOARD MEETING**  
Alumni Hall Meeting & Conference Center  
2<sup>nd</sup> Floor, Main Meeting Room  
20 Auditorium Hill, Barre, VT  
January 9, 2019 - 4:00 p.m.

**MINUTES**

**BOARD MEMBERS PRESENT:**

Paul Malone - Chair  
Joe Blakely - Clerk  
Tim Boltin  
J. Guy Isabelle  
Ed Rousse

**BOARD MEMBERS ABSENT:**

David LaCroix – Vice Chair  
Anthony Folland

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent

**GUESTS PRESENT:**

none

**1. Call to Order**

The Chair, Mr. Malone, called the Wednesday, January 9, 2019, Special meeting to order at 4:10 p.m., which was held at the Alumni Hall Meeting & Conference Center, 2<sup>nd</sup> Floor, Main Meeting Room.

**2. Additions and/or Deletions to the Agenda**

- 4.1 Student Expulsion Hearing – This Agenda Item will be ‘deleted’.
- 3.2 Approval of FY18 Audit Report - This Agenda Item will be ‘added’

**3. New Business**

**3.1 March 4, 2019 Spaulding UHSD Annual Meeting Warning Approval**

The Warning for the March 4, 2019 Spaulding UHSD Annual Meeting was reviewed

**On a motion by Mr. Boltin, seconded by Mr. Isabelle, the Board unanimously voted to approve the Warning for the March 4, 2019 Spaulding UHSD Annual Meeting.**

**3.2 Approval of FY18 Audit Report**

This report was reviewed at the January 3, 2019 meeting, but was not approved by motion at that meeting.

**On a motion by Mr. Rousse, seconded by Mr. Blakely, the Board unanimously voted to approve the FY19 SHS Annual Audit as presented at the January 3, 2019 regular board meeting.**

**4. Executive Session**

There was no executive session needed, as the item was deleted from the agenda.

**5. Public Comment**

There was no public comment.

**11. Adjournment**

**On a motion by Mr. Isabelle, seconded by Mr. Rousse, the Board unanimously voted to adjourn at 4:16 p.m.**

Respectfully submitted,  
*John Pandolfo*