

**REGULAR SCHOOL BOARD MEETING**  
Barre Town Middle and Elementary School – Library  
January 16, 2019 – 6:00 p.m.

**MINUTES**

**BOARD MEMBERS PRESENT:**

Alice Farrell - Chair  
Jay Paterson – Vice Chair  
Rebecca Kerin-Hutchins – Clerk  
Victoria Pompei

**BOARD MEMBERS ABSENT:**

Chris Hull

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent

**GUESTS PRESENT:**

**1. Call to Order: Pledge of Allegiance**

The Chair, Mrs. Farrell, called the Wednesday, January 16, 2019, Regular meeting to order at 6:00 p.m., which was held at the Barre Town Middle and Elementary School Library. The flag salute followed.

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

Add 4.2 January 8 Exit Survey Results under New Business  
Add 5.1 Employment of Employees under Executive Session

**3. Public Comment**

None  
Mr. Pandolfo corrected the record from January 2, 2019. Default Articles 10 and 11 are proposed to be replaced by 706 Articles 8 and 9, not 706 Articles 9 and 10.

**4. New Business**

**4.1 March 5, 2019 Barre Town School District Warning Approval**

A document titled ‘WARNING TOWN OF BARRE SCHOOL DISTRICT MEETING March 5, 2019’ was distributed.

**On a motion by Mrs. Pompei, seconded by Mr. Paterson, the Board unanimously voted to approve the Warning for the Town of Barre School District Meeting on March 5, 2019.**

**4.2 January 8 Exit Survey Results**

Mr. Pandolfo distributed Results of the January 8 Exit Survey to Board members.

**5. Executive Session**

**5.1 Employment of Employees**

Employment of Employees was proposed for discussion in Executive Session.

**On a motion by Mrs. Kerin-Hutchins, seconded by Mr. Paterson, the Board unanimously voted to enter into Executive Session, with Mr. Pandolfo in attendance, at 6:10 p.m. under the provisions of 1 VSA section 313 to discuss the item proposed for discussion.**

**On a motion by Mrs. Pompei, seconded by Mr. Paterson, the Board unanimously voted to exit Executive Session at 6:16 p.m.**

No Action

**6. Adjournment**

**On a motion by Mr. Paterson, seconded by Mrs. Kerin-Hutchins, the Board unanimously voted to adjourn at 6:17 p.m.**

Respectfully submitted,  
*John Pandolfo*