

**BARRE UNIFIED UNION SCHOOL DISTRICT
SPECIAL TRANSITIONAL BOARD MEETING**

Spaulding High School – Library
January 17, 2019 - 5:45 p.m.

MINUTES

BOARD MEMBERS PRESENT:

Tim Boltin
Alice Farrell
Rebecca Kerin-Hutchins – arrived at 5:53 p.m.
Paul Malone
Sonya Spaulding

BOARD MEMBERS ABSENT:

Sarah Pregent

ADMINISTRATORS PRESENT:

John Pandolfo, Superintendent

GUESTS PRESENT:

Donna Kelty

1. Call to Order

The Chair, Mr. Malone, called the Thursday, January 17, 2019, Special meeting of the BUUSD Transitional Board to order at 5:51 p.m., which was held at the Spaulding High School Library.

2. Additions and/or Deletions to the Agenda

None.

3. Visitors and Communication

None.

4. New Business

4.1 February 19, 2019 Barre Unified Union School District Special Meeting Warning Approval

A document titled 'WARNING for the SPECIAL MEETING of the BARRE UNIFIED UNION SCHOOL DISTRICT February 19, 2019' was distributed. Mr. Pandolfo provided a brief overview, advising of amendments to the Warning. Mr. Pandolfo read the amended Article containing the legally required grammar.

On a motion by Mr. Boltin, seconded by Mrs. Farrell, the Board unanimously voted to approve the Warning as amended.

The Warning was circulated for signatures.

5. Executive Session

No items were proposed for discussion in Executive Session.

6. Adjournment

On a motion by Mrs. Spaulding, seconded by Mr. Boltin, the BUUSD Transitional Board unanimously voted to adjourn at 5:54 p.m.

Respectfully submitted,

Andrea Poulin