



Barre Unified Union School District

**Spaulding High School
Central Vermont Career Center
Barre City Elementary and Middle School
Barre Town Middle and Elementary School**

Chris Hennessey, M.Ed.
Superintendent of Schools

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MEMORANDUM

TO: **Barre Unified Union School District Negotiations Committee**
Sarah Pregent - Chair, Terry Reil - V. Chair, Paul Malone, Sonya Spaulding

DATE: February 2, 2023

RE: BUUSD Negotiations Committee Meeting
February 8, 2023 @ 5:00 pm

In-Person: BUUSD Central Office, 120 Ayers Street, Barre

Remote Options: Google Meet - Meeting ID: meet.google.com/gce-cfpj-rkn

Phone Number: (US)+1 541-583-0329 PIN: 985 506 346#

If you attend the meeting remotely you must state your name for the record to satisfy the Open Meeting Law

AGENDA

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comment
4. Review/Approval of Meeting Minutes
 - 4.1. Meeting Minutes January 18, 2023
5. Committee Business (Executive Session)
 - 5.1. Plan for 2022-2023 Negotiations
6. Next Meeting Date
7. Adjournment

BOARD/COMMITTEE MEETING NORMS

- Keep the best interest of the school and children in mind, while balancing the needs of the taxpayers
- Make decisions based on clear information
- Honor the board's decisions
- Keep meetings short and on time
- Stick to the agenda
- Keep remarks short and to the point
- Everyone gets a chance to talk before people take a second turn
- Respect others and their ideas

DRAFT

BARRE UNIFIED UNION SCHOOL DISTRICT NEGOTIATIONS COMMITTEE MEETING

Via Video Conference – Google Meet
January 18, 2023 - 5:00 p.m.

MINUTES

COMMITTEE MEMBERS PRESENT:

Sarah Pregent (BC) – Chair
Terry Reil (BT) – Vice Chair
Sonya Spaulding (BC)
Paul Malone (BT)

COMMITTEE MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

Chris Hennessey, Superintendent
Lisa Perreault, Business Manager
Carol Marold, Director of Human Resources

OTHER BOARD MEMBERS PRESENT:

None

COMMUNITY MEMBERS PRESENT:

J. Scott Cameron

1. Call to Order

The Chair, Mrs. Pregent called the Wednesday, January 18, 2023, BUUSD Negotiations Committee meeting to order at 5:00 p.m., which was held via video conference.

2. Additions and/or Deletions to the Agenda

None.

3. Public Comment

None.

4. Approval of Minutes

On a motion by Mr. Reil, seconded by Mr. Malone, the Committee unanimously approved the meeting minutes of December 21, 2022.

5. New Business

5.1 2022-2023 Negotiations

On a motion by Mr. Reil, seconded by Mr. Malone, the Committee unanimously found that premature general public knowledge of the items proposed for discussion (deliberations re: planning and strategy related to Labor Relations Agreements) would clearly place the BUUSD at a substantial disadvantage should the discussion be made public.

On a motion by Mr. Reil, seconded by Mr. Malone, the Committee unanimously voted to enter into Executive Session, with the Superintendent, Director of Human Resources, Business Manager, and Mr. Cameron, Attorney in attendance, at 5:02 p.m., under the provisions of 1 VSA section 313 to discuss the items proposed for negotiation.

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The Committee held a planning and strategy session to deliberate with regard to the 2022-2023 contract negotiations.

On a motion by Mrs. Spaulding, seconded by Mr. Malone, the Committee unanimously voted to exit Executive Session at 5:58 p.m.

6. Next Meeting Date
TBD

7. Adjournment

On a motion by Mrs. Spaulding, seconded by Mr. Reil, the Committee unanimously voted to adjourn at 5:59 p.m.

Respectfully submitted,
Sarah Pregent