

Central Vermont Unified Union School District Board Meeting
Wednesday, January 3, 2018
6:00 pm
Brown Public Library, Northfield, VT

Minutes - Draft

1. **Roll Call**

Meeting called to order at 6:07 pm.

Board Members Present: Peter Evans (Chair), Rama Schneider (Vice Chair), Horace Duke, Sophia Bennett, Mike Bailey, Marie Abare

Board Members Not Present: Amanda Mills-Brown, Christine Motyka, Justin Wrigley

Administration Present: Superintendent Susette Bollard
Superintendent Laurie Gossens

Others Present: Principals Ryan Parkman, Wayne Howe, Jamie Kinnarney, Scott Lang and Ben Brownell;
Co-Director of School Transformation Michaela Martin, Business Manager Chris Locarno.

2. **Agenda Revision**

Add Announced tuition rate for Board action. Add executive session.

3. **Public Participation**

None

4. **District Tuition Rates**

Motion made to set district tuition rates at \$14,500 for grades 7-12 and \$10,300 for grades K-6.
Passes unanimously.

5. **Executive Session**

The CVUUSD Board of Directors in accordance with 1 VSA § 313 find that premature public disclosure of the Board's internal deliberation regarding impending staff contract negotiations at this time will clearly place the Board at a substantial disadvantage and due to this finding the Board enters executive session for the purpose of discussing contracts and labor relations agreements with employees.

The Board entered executive session at 6:30 pm and exited at 6:35 pm. No action.

6. **Reports to the Board**

- Superintendent
- Chairperson
- Committee Updates: Policy; Renaming the District - The committee has received interesting suggestions. They will bring a few back to the board for Consideration; Community Outreach, Mission – Facilitator Peter Clark worked with ONSU faculty and staff on Wednesday, January 3rd.
- Athletics

7. **Items for Board Action**

- Minutes 12/20/2017
Motion made by Mike Bailey to approve the minutes as presented.
Motion unanimously carries.

8. **FY19 Budget**

The board further reviewed and discussed the FY19 CVUUSD Proposed Budget.

9. **Future Agenda Items**

Nothing new added.

10. **Adjournment**

Meeting adjourned at 7:40 pm.