

Central Vermont Unified Union School District Board Meeting
Wednesday, October 18, 2017
6:00 pm
Williamstown Middle High School, Williamstown, VT

Meeting Minutes – Draft

1. **Roll Call**

Meeting called to order at 6:02 pm.

Board Members Present: Peter Evans (Chair), Rama Schneider (Vice-Chair), Amanda Mills-Brown (Clerk), Horace Duke, Christine Motyka, Sophia Bennett, Mike Bailey, Maria Abare

Administration Present: Superintendent Susette Bollard (ONSU), Business Manager Chris Locarno (ONSU/WSSU)

Others Present: Principal Scott Lang (WMHS), Principal Jamie Kinnarney (WES), Facilitator Peter Clark

2. **Agenda Revision**

None

3. **Public Participation**

None

4. **Mission/Vision for the Central Vermont Supervisory Union (CVSU)**

Facilitator Peter Clark lead the board through the next steps of creating a new mission and vision for the CVSU. Board members and administrators participated in an “why does this entity exist?” exercise. Outcomes of this activity will be included at the CVSU meeting Nov 1.

5. **Reports to the Board**

- **Superintendent Bollard**

All board members are asked to attend the Central Vermont Supervisory Union (CVSU) meetings to exercise their voice in foundational decisions made by the CVSU Board.

Elementary principals will offer their CVUUSD reports on the first meeting of the month, middle school principals on the second.

6. **Items for Board Action**

- **Approval of 10/2/2017 Minutes**

Motion made by Rama Schneider to approve the 10/2/2017 minutes as presented.

Seconded by Mike Bailey. Unanimously approved.

7. **Old Business**

- **Norms**

The Board determined their Norms of Operation using 5 norms plus the Code of Ethics combined. Tabled for rework.

8. FY 19 Budget

Superintendent Bollard and Business Manger Locarno presented a summary of the facilities and transportation portion of the budget as it is at this time. Business Manager Chris Locarno also updated the Board on actions at the State level that will have an impact on the tax rate.

9. New Business

- **Negotiation Goal Statement**

Tabled

- **Negotiation Council / CVSU Board Representative**

Motion made by Amanda Mills Brown to nominate Rama Schneider, Mike Bailey and Sophia Bennett to serve on the CVSU Board. Unanimously approved.

- **Board Work**

Tabled

- **Process for Developing Policy**

Tabled

10. Future Agenda Items

- Negotiations Goal Statement -Sub-Committees - Policy

11. Adjournment

Motion made by Rama Schneider and seconded by Marie Abare to adjourn the meeting at 8:30 pm. Unanimously approved.