

# Central Vermont Unified Union School District Board Meeting

Tuesday, September 5, 2017

6:00 pm

Brown Public Library, Northfield, VT

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, Justin Wrigley, Sophia Bennett, Mike Bailey

**Administration Present:** Susette Bollard (ONSU Superintendent), Laurie Gossens (WSSU Superintendent)

**Others Present:** Wayne Howe (NES Principal), Earl Everhart (Williamstown Resident)

## 2. Agenda Revision

None

## 3. Public Participation

None

## 4. Reports to the Board

- Superintendent Bollard
- Chairperson Peter Evans

## 5. Items for Board Action

- Approval of Minutes: Special 8/31/2017  
Motion made by Mike Bailey to approved the minutes with corrections.  
Seconded by Justin Wrigley. Unanimously approved.
- Designation of Board Meeting Dates, Times, Locations.  
Motion made by Justin Wrigley to accept the meeting dates as presented with edits.  
(1<sup>st</sup> Monday at Brown Public Library in Northfield at 6:00 pm, 3<sup>rd</sup> Wednesday at Williamstown Middle High School in Williamstown at 6:00 pm.)(Exceptions: January 1 to 2; April 18 to April 25; May 16 to May 23)  
Seconded by Mike Bailey. Unanimously approved.

## 6. New Business

### • **Board Dialogue**

*The Board communicated their goals and aspirations for the new unified union school district and their role as a member of the Board of Directors.*

### • **Overview of Board Work**

*The Board discussed the work for the transitional year. Superintendent Bollard promised a work plan in the near future.*

- **Intra-School Choice**

*The Board discussed how they might approach intra-district choice.*

- **Student Board Members**

*The Board discussed their views on adding student members to the Board.*

- **Renaming the School District**

*The Board shared thoughts on developing a process to rename the school district.*

7. **Future Agenda Items**

- Code of Ethics

8. **Adjournment**

Motion made by Mike Bailey to adjourn meeting at 8:00 pm.

Seconded by Sophia Bennett. Unanimously approved.