

**Lamoille South Supervisory Union
Optional Educational Structures Committee**

Meeting Minutes – April 28 2010

Election of Chairperson – Suggested to be put off to next meeting.

David Jaqua agreed to take minutes.

Mission Statements and Values - The committee undertook a discussion of LSSU school mission statements and values. The group sought to identify commonalities in order to identify the most important values, which could then be used to guide and evaluate future issues. Ray Proulx will consolidate the consensus values into a document for discussion at next meeting.

Discussion of Phase 1 report – Members discussed various issues / concerns with phase 1 report.

Discussion on Wolcott – Should Wolcott have a representation on the committee? Committee agreed that while it would be beneficial to have Wolcott be advised of committee work, formal membership would be difficult since they are in a different SU.

Structures – Ray lead a discussion of various alternative structures that the school districts could elect to undertake, from coordination of various services as now occurs to full consolidation. Only structures consistent with current law are considered.

Meeting adjourned at 8:00 PM

Next meeting Wednesday May 14, Morristown Elementary School

Respectfully submitted by David Jaqua