

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
April 5, 2010**

Cam Page called the meeting to order at 6:03 p.m. with Susan Segal, Terry Dwyer, Richard Bland and Don Post present. Tracy Wrend, Superintendent, Richard Smiles, SES Principal, Melanie Carpenter, SMS Principal and Jeff Maher, SHS Principal, represented the administration. Guests were John DeRienzo, Elyse DiDomenico, Charlie Gordon, Jeff Grogan, Brittany Prouty, Lisa McCormack, and Jeffrey Sharat.

The minutes of the meeting of March 15, 2010 were approved based on a motion by Don Post and seconded by Susan Segal.

Motion was carried

Melanie Carpenter and three SMS Teachers provided information about the SMS Academic Fair and other middle school best practices.

The calendar of events was distributed.

Melanie and Tracy provided some details about enrollment at SMS.

Based on a motion by Don Post and seconded by Susan Segal, the board approved the agreement to allow two Stowe High School students to participate on the Harwood Union High School Lacrosse Team.

Motion was carried

Based on a recommendation by Tracy, Don Post made the motion which was seconded by Terry Dwyer to appoint Cam to sign the April 20, 2010 Director's Orders.

Motion was carried

The board went into executive session to discuss personnel and student issues based on a motion by Don Post and seconded by Susan Segal.

Motion was carried

The board came out of executive session.

The board approved the administration's recommendations for follow-up actions for three students, based on a motion by Don Post and seconded by Susan Segal.

Motion was carried

Cam informed the board about a communication from the VSBA regarding a hearing on potential budget reductions being held at the VT State House on Tuesday, 6 April.

With no further action to come before the board, it was agreed to adjourn at 8:45 p.m. based on a motion by Don Post and seconded by Susan Segal.

Motion was carried.

Respectfully submitted,

Richard Smiles
Clerk, pro tem