

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
May 17, 2010**

Terry Dwyer called the meeting to order at 6:00 p.m., with Susan Segal and Don Post present. Tracy Wrend, Superintendent, Valerie Sullivan, Director of Curriculum & Instruction, Richard Smiles, SES Principal, Melanie Carpenter, SMS Principal, and Jeff Maher, SHS Principal, represented the administration. Guests were Jeffrey Sharat and Denise Gutstein.

The minutes of the meeting of May 3, 2010, were approved based on a motion by Don Post and seconded by Susan Segal.

Motion was carried

The calendar of events was distributed.

An action plan update was presented by Tracy and the principals.

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

Motion was carried

The board came out of executive session.

Based on a motion by Don Post and seconded by Susan Segal the board agreed to hire Wendy Shea as 0.8 FTE SMS Guidance Counselor, Tamara North as 0.8 FTE SES Enrichment teacher, and Anne King as 0.5 FTE SES/SMS special educator .

Motion was carried

With no further action to come before the board, it was agreed to adjourn at 7:40 p.m. based on a motion by Don Post and seconded by Susan Segal.

Motion was carried

Respectfully submitted,

Jeff Maher
Clerk, pro tem