

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
November 19, 2007**

The meeting was called to order by Cam Page at 6 P.M. Board members present were Susan Segal and Jed Lipsky. Holden Waterman, Interim Superintendent, Tracy Wrend, Superintendent Elect, Bill Kimball, Director of Assessment, Valerie Sullivan, Director of Curriculum and Instruction, Richard Smiles, Nancy Shiok, Jeff Maher, Principals, represented the administration. Guests included: Barbara Annetts, Kaaren Meyer, and Jesse Roman.

The minutes of the meeting of November 5, 2007, were approved based on a motion by Jed Lipsky and seconded by Susan Segal.

The motion was carried.

Communications were reviewed. Tracy talked about her work with George Gay to plan to have representatives from the Biomass Energy Resource Center of Montpelier attend the December 17, 2007, board meeting. Drafts of letters regarding the statewide calendar were reviewed and discussed. Cam also spoke of the November 28, 2007, public hearing on the statewide calendar. Cam reported about the recent informational meeting regarding poverty in Vermont.

The calendar of events was distributed.

Susan updated the board on her committee's work on athletics for the district. She responded to questions from board members.

Tracy began a presentation and update about the four-year action plan. Bill Kimball, Valerie Sullivan, and the three principals also provided information during the presentation. Some of the new structures for curriculum development were reviewed. Teachers, Barbara Annetts and Kaaren Meyer, were in attendance and were recognized for their efforts on the new Curriculum, Instruction and Assessment Council. Board members were invited to ask questions of the presenters.

The board agreed to adjourn at 7 P.M. based on a motion by Jed Lipsky and seconded by Susan Segal.

The motion was carried.

Respectfully submitted,

Richard Smiles
Clerk, pro tem