

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
January 14, 2008**

The meeting was called to order by Cam Page at 7 P.M. Board members present were Ashley Tagatac, Susan Segal, Jed Lipsky and Don Post. Holden Waterman, Interim Superintendent, Tracy Wrend, Superintendent Elect, George Cormier, Chief Operating Officer, Richard Smiles, Nancy Shiok, Jeff Maher, Principals, represented the administration. Guests included: Michele Boguslofski, Rich Smith, David Smith, Lisa McCormick, Emily Bland, Richard Bland, Terry Dwyer, Anne Maurice, Denise Gutstein, Pall Sperra, Mark Slocum.

The minutes of the meeting of January 7, 2008, were approved based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

Jed asked Susan about the status of the work of the Athletic Advisory Committee.

The background and overview of the budget proposal for FY 09 were presented by Tracy and George. Cam invited members of the audience to pose questions and make comments. Rich Smith talked about some of the work of the Athletic Advisory Committee of which he was a member. Other Athletic Advisory Committee members provided their input. Other members of the audience made additional comments about the budget. George, Tracy, and board members responded to questions and comments.

The board went into executive session based on a motion by Ashley Tagatac and seconded by Jed Lipsky.

The motion was carried.

The board came out of executive session.

Based on a motion by Don Post and seconded by Ashley Tagatac, the board supported the recommendation of the administration regarding employee BC.

The motion was carried.

The board agreed to adjourn at 9:30 P.M. based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

Respectfully submitted,

Richard Smiles
Clerk, pro tem