

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
March 17, 2008**

The meeting was called to order by Cam Page at 6:03 P.M. Board members present were Ashley Tagatac, Don Post, Jed Lipsky, and Susan Segal. Tracy Wrend, Superintendent, George Cormier, Chief Operating Officer, Richard Smiles, Nancy Shiok, Jeff Maher, Principals, represented the administration. Guests included: Lisa McCormick, Greg Lachtrupp, Matthew Pierce, Helen Mask, Reeve Chilton, Mark Hyde, John Black, Heidi Fisher, Tyler William.

It was moved by Ashley Tagatac and seconded by Susan Segal to elect Cam Page as Chair.

The motion was carried.

Cam Page moved and Ashley Tagatac seconded to elect Susan Segal as Clerk.

The motion was carried.

Susan Segal moved and Don Post seconded to set the Stowe School District board meetings for the first and third Monday of the month at 6:00 P.M.

The motion was carried.

The minutes of the meeting of February 25, 2008, were approved based on a motion by Ashley Tagatac and seconded by Susan Segal.

The motion was carried.

The calendar of events was distributed.

Tracy and board members reviewed the VSBA Code of Ethics, including: roles and responsibilities of the board, public participation, executive session and confidentiality, conflict of interest and chain of command.

The board was updated regarding an adjustment to the timeframe for construction that includes a third phase for summer 2009.

Construction bids were reviewed. The Stowe School Board voted to accept the base bid and alternates #1 and #4 of Summit/Catamount Construction, LLC., based on a motion by Don Post and seconded by Jed Lipsky.

The motion was carried.

The factors influencing the date for graduation were reviewed. A graduation date of June 14, 2008, was set based upon a motion by Jed Lipsky and seconded by Don Post.

The motion was carried.

Ken Kaplan was appointed truant officer based on a motion by Ashley Tagatac and seconded by Don Post.

The motion was carried.

The Stowe Reporter was designated as the newspaper for warnings based on a motion by Ashley Tagatac and seconded by Don Post.

The motion was carried.

The consent agenda was moved by Ashley Tagatac and seconded by Don Post.

The motion was carried.

The board entered executive session based upon a motion by Jed Lipsky and seconded by Don Post.

The motion was carried.

The board came out of executive session.

Don Post moved and Ashley Tagatac seconded to accept with gratitude for many years of dedicated service the retirement of Janet Larson.

The motion was carried.

The board accepted the resignation of Annah Sullivan with regret based upon a motion by Jed Lipsky and seconded by Don Post.

The motion was carried.

Cam Page moved and Jed Lipsky seconded to issues contracts to the faculty list as amended.

The motion was carried.

The board directed the superintendent to offer the position of Principal of Stowe Middle School to Melanie Slick Carpenter based upon a motion by Don Post and seconded by Ashley Tagatac. The board asked Tracy to write a thank you letter to Thomas.

The motion was carried.

With no further action to come before the board, it was agreed to adjourn at 9:00 P.M. based upon a motion by Jed Lipsky and seconded by Don Post.

The motion was carried.

Respectfully submitted,

Richard Smiles and Tracy Wrend
Clerks, pro tem