

BOARD OF SCHOOL DIRECTORS
STOWE, VT
May 19, 2008

The meeting was called to order by Cam Page at 6:05 P.M. Board members present were Ashley Tagatac, Susan Segal, Don Post, and Jed Lipsky. Tracy Wrend, Superintendent, Richard Smiles, Nancy Shiok, Jeff Maher, Principals, represented the administration. Guests included Don McDowell, Michael Wood, Katherine Allen, Josh Boguslovski, Courtney DeRienzo, Denise Gutstein, and Lisa McCormick.

The minutes of the meeting of May 5, 2008 were approved based on a motion by Ashley Tagatac and seconded by Jed Lipsky.

The motion was carried.

The calendar of events was distributed.

Jeff Maher introduced Don McDowell, who provided an update on the work of the high school scheduling committee.

The consent agenda was approved based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

Tracy provided an update regarding the background of the required school report and distributed copies for board members.

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.

Don Post moved and Ashley Tagatac seconded to accept the Superintendent's recommendation regarding non-renewal of a non-certified staff member.

The motion was carried.

The board agreed to adjourn at 7:05 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