

Unapproved Minutes
Caledonia Central Supervisory Union
Full Board of Directors' Meeting
Thursday November 9, 2023 - 6:00 PM
Location- Danville School Room 501

Call to order by Clayton Cargill at 6:00 pm, introductions made around the room

CCSU Board members present- Chris Tormey, Patrick Healy, Kilee Willey, Jason Miller, Clayton Cargill, Ellen Cairns, Molly Gleason, Mark Clough

Admin/Staff Present: Anne Landry Acting Superintendent

CCEA Members Present: Bobbie Copen, Roxanne Roberts, Kate Reardon

Also present: William Ellis, Counsel to the CCSU Board

Additions/Changes to the Agenda: none

Public Input: None

Motion to go into executive session to consider a grievance, in accordance with the CCSU / CCEA CBA and in accordance with 1 V.S.A. § 313 (1)(D) Grievances. Motion by Patrick Healy and seconded by Jason Miller. All in favor. Board goes into executive session at 6:03 PM, inviting Bobbie Copen, Roxanne Roberts, and Kate Reardon of the CCEA as well as legal counsel William Ellis.

Motion to exit executive session made by Patrick Healy. Seconded by Ellen Cairns. All in favor. Board moves out of executive session at 6:33 PM.

Motion by Mark Clough to go into executive session in accordance with 1 V.S.A. § 313 (1)(D) Grievances, specifically to deliberate with legal counsel, a board right as described in the CBA. Seconded by Chris Tormey. All in favor. Board goes into executive session, inviting William Ellis.

Board exits executive session at 7:00pm. **Motion** to do so made by Mark Clough, seconded by Jason Miller. All in favor.

Board takes no action.

Motion to adjourn by Chris Tormey and seconded by Ellen Cairns. All in favor. Meeting adjourned at 7.03

Minutes respectfully submitted by,
Clayton Cargill