

Unapproved
Caledonia Central Supervisory Union
Full Board of Directors' Special Meeting
Monday, September 16, 2024 - 6 PM
Location- In person & Zoom

Call to order by Clayton Cargill

In attendance: Clayton Cargill, Ellen Cairns, Patrick Healy, Mark Kaufman, Bobbie Roy, Andra Hibbert, Eric Hewitt, Mark Clough, Superintendent Matt Foster, Assistant Superintendent Mike Moriarty

RAB Consortium Agreement – no changes from year to year. **Motion** to approve by Ellen Cairns and seconded by Eric Hewitt. Motion approved.

VSBA Resolutions – If the board has any thoughts on any of the resolutions, let Clayton know. Clayton is voting on behalf of the CCSU.

Mark Kaufman asked if the CCSU board could write up a resolution for the next resolution round.
Agenda item to be added to the next meeting agenda to consider a subcommittee on resolutions.

Public Comment – none

Future Agenda:

Policy

Budget

A **motion** to adjourn by Mark Kaufman and seconded by Eric Hewitt. Motion approved.

Minutes respectfully submitted by,
Nicky Cole

Next regular meeting: Monday, October 21st, 2024, at 6:00 p.m.

The School Board Calendar can be found at <http://www.ccsuvt.net>