## APPROVED MINUTES Meeting of CCSU Negotiation Council January 2, 2025 CCSU Central Office

Participants:

Administration Present: Matt Foster, Superintendent Michael Fredieu (both sessions)

Legal Counsel: Chris Leopold (both sessions)

CCSU Negotiating Council (all for both sessions)
Ellen Cairns - Cabot
Patrick Healy - Twinfield
Clayton Cargill - Danville
Diana Senturia - Peacham

11:11 AM Meeting Called to Order by Patrick Healy

Introductions made around the room.

Additions or Changes to Agenda: Motion by Clayton to add Discussion Item CCSU Negotiation with Support Staff, in executive session. Second <u>Ellen Cairns</u>. All in Favor. Added to Agenda

Public Comment: None

Item #1: Negotiation with Support Staff Update - Clayton motions to go into executive session in accordance with 1 VSA 313 (a) 1 (B) Labor Relations agreements with Employees, based on the finding that premature public knowledge would put one or both parties (CCSU and CCEA at a substantial disadvantage, . inviting in Administration and Legal Counsel. Second Diana, motion carries. Meeting enters executive session at 11:15.

Motion to exit executive session by Clayton second by Diana. All in Favor. Council exits executive session at 11:24 AM

Item #2: Negotiation with Teachers, Detailed Discussion of Proposals:

Motion: Executive Session in accordance with 1 VSA 313 (a) 1 (B): Labor Relations Agreements with employees. Based on the finding that premature public knowledge would put one or both parties (CCSU and CCEA) at a substantial disadvantage, Clayton Cargill motions to

continue this meeting in executive session, inviting in Administration and Legal Counsel. Seconded by Ellen Cairns. Motion Carries. Executive Session to begin at 11:25AM

Motion to exit executive session at 1:17 PM by Clayton Cargill, second Ellen Cairns. Motion carries. Council exits executive session to move to Danville public library to reconvene with CCEA.

Next Meeting Date: Council Meeting Only Set for January 8, 2PM Central Office Next Session with CCEA Scheduled for January 8, 5PM Danville School Library

Minutes prepared by Clayton Cargill