

Approved  
**Caledonia Central Supervisory Union**  
**Meeting of the Board Negotiations Council**  
**Monday, November 13, 2023 4:00PM**  
**Meeting Location: Zoom**

Board Members Present Representing Each CCSU District:

Chris Tormey - Cabot, Patrick Healy - Twinfield, Mark Clough - Peacham, Kilee Willey - CCSD, Walden, Heather Mulligan - CCSD, Barnet

Members Not Present:

James Hemond - CCSD, Waterford

Administration Present: Mark Tucker CCSU Superintendent, Vanessa Koch CCSU HR Director

Legal Counsel Present: Chris Leopold

Call to Order - Mark Tucker called the meeting to order, introductions made around the room.

Elect a Chair for the Council - Mark asked for nominations to chair the council. Clayton nominated Patrick Healy, seconded by Mark Clough. No other nominations. All in favor. Motion carries. Patrick Healy is the chair of the board.

Clerk later named by general consensus as Clayton

Executive Session in accordance with 1 V.S.A. § 313 (a)(1)(B) to discuss negotiation strategy, the premature disclosure of which will disadvantage the Board. Motion to enter made by Mark Clough, Second by Clayton. All in favor. Into executive session at 4:12 PM. Exited executive session at 5:05 pm

No Action Taken.

Next Meeting to be Scheduled by Doodle

4. Adjournment by consensus at 5.15.

Minutes Prepared by Clayton Cargill