

Unapproved Minutes
Caledonia Central Supervisory Union
BOARD OF DIRECTORS' BOARD SPECIAL MEETING
October 6, 2026

Meeting called to order by Clayton Cargill

Attendance: Clayton Cargill, Jay Miller, Eric Hewitt, Brit Korsh, Kay Freedy, Reta Bezak, Superintendent Matt Foster, Melissa Pratt, Assistant Superintendent Mike Moriarty

Additions/Changes to the Agenda – No action on policy letter

VSBA Voting Representative - [VSBA proposed resolutions](#), [Resolutions Webinar](#)
(discussion/action)

Melissa Pratt nominates Jay Miller as the CCSU representative and seconded by Kay Freedy.
Nomination has passed.
Jay spoke on resolution 8.

CCSU Policy Audit Letter - [Recommended Policies](#) (discussion/action)
Shared the letter, no action.

Public Input – none

Future agenda items:
Policies
SU Draft Budget

A **motion** to adjourn by Kay Freedy and seconded by Melissa Pratt. Motion approved.
Minutes respectfully submitted,
Nicky Cole