

Unapproved Minutes
Caledonia Central Supervisory Union
Full Board of Directors' Special Meeting
Thursday February 15, 2024 - 5:00 PM
CCSU Offices - In Person Only

Call to order by Clayton Cargill at 5:00 pm, introductions made around the room

CCSU Board members present- Chris Tormey, Patrick Healy, Jason Miller, Clayton Cargill, Ellen Cairns, Mark Kaufman, Sue Roberts, Cornelia Hasenfuss, , Molly Gleason, Mark Clough

Also present: Kevin Dirth, VSBA Hiring Consultant for Superintendent Search, Superintendent Finalist Lisa Ruud, Superintendent Finalist Matthew Foster

Additions/Changes to the Agenda - none

Public Input - none

Superintendent Interviews:

Patrick Healy moves that premature general public knowledge regarding the superintendent search will place the board at a substantial disadvantage. Second Mark Clough. All in favor

Motion; Patrick Healy moves to take the board into executive session for the purpose of conducting superintendent finalist interviews in accordance with 1 VSA 313 3. Each interview finalist will be invited into the session, in turn, but separately. Second Mark Kaufman, all in favor.

Board moves into executive session at 5:10 PM

8.55 PM Mark Kaufman motions to move the board out of executive session. Second Mark Clough. All in favor. Board returns to Open session.

Action: Patrick Healy makes a motion to offer the position of Superintendent of Schools to Matthew Foster, pending contract negotiations and the approval of the Vermont Secretary of Education. Second by Mark Kaufman. All in favor, motion carries.

Next meeting Date: Feb 19, 2024, regular meeting

Motion to adjourn: Chris Tormey, Second Cornelia Hasenfuss. All in favor. Meeting adjourned at 9:08 PM.

Minutes prepared by Clayton Cargill