

Windham Central Supervisory Union

"WCSU will provide member districts with the leadership and resources to ensure a strong educational system for all students."

Executive Committee Meeting

January 29, 2009

7:00 p.m.

Windham Central Supervisory Union Office

Attendance: Samantha Bovat, Brookline; Richard Werner, Dover; Jeff Buffum, Jamaica; Emily Long, Leland and Gray; Lauren Poster(arrived 7:07), Marlboro; Kenneth McFadden, Newfane; Kathy Hege, David Dezendorf (not voting), Craig Hunt (not voting), Townshend; Laurel Beth Cashman, Wardsboro; Wendy Houlihan, WCSU.

- 1. Call to Order:** Rich called the meeting to order at 7:05 P.M.
- 2. Members of the Public:** No members of the public were present or brought concerns before the Committee.
- 3. Executive session according to T 1 VSA Section 313 (a)(1)-Contracts:**
 - A. Kathy MOVED to enter executive session to discuss contractual issues. Laurel Beth seconded the motion. The motion carries and the WCSU Executive Committee and the Superintendent entered executive session at 7:06 PM.
 - B. Jeff MOVED to leave executive session. Laurel Beth seconded the motion. The motion carries and the executive committee left executive session at 8:19 P.M.
 - C. Resolution: Kenneth MOVED to authorize a subcommittee consisting of Rich, Emily, and Samantha to present an offer to the Superintendent elect. Samantha seconded the motion. The motion carries.
- 4. Next meeting:** Re-organizational meeting and Agency Fund Budget: March 25, 2009
- 5. Adjournment:** Kenneth made the MOTION to adjourn the meeting. Lauren seconded the motion. The motion carries unanimously and meeting adjourned at 8:21 P.M.

Respectfully,

David Dezendorf, WCSU Clerk.

*Place students at the center of decision-making
Build trust and respect by acting ethically, transparently, and with integrity
Operate as a community of learners, committed to developing the skills and capabilities of all
Collaborate, share and seek creative solutions*