

Voluntary Regional Education District Study Committee
Leland & Gray Library – 8/7/2013
7:00p.m. – 9:00p.m.
Draft Minutes

Present: John Everitt (VSBA Consultant), Emily Long (Chair), Neil “Bucky” Pelsue, Corey Starke, Heather Hallenbeck, Bruce Parliman, Lee Anne Parker, Ken McFadden.

WCSU: Steven John, Alison Hescock (minute-taker)

Members of the public: Rick Hege, Lyndall Boal, Nancy Dyke, Jerry Dyke

Emily Long called the meeting to order at 7:05p.m. Emily welcomed the RED Study Committee back after summer break.

1.)Review Agenda:

No revisions made.

2.)Comments from the public:

Rick would like to know whether or not NewBrook would like to pursue a bid on a heating system prior to going forward with the RED.

Ken – There will not be a bond vote. The B-N board is considering alternative sources out there such as a Guaranteed Performance Contract.

Short discussion ensued.

3.) Review and Approve Minutes – June 5th, 2013:

Bucky made the motion to approve the minutes from the June 5th, 2013 meeting. Ken McFadden seconded the motion. All in favor. No one opposed. No abstentions. Motion passed unanimously.

4.) Vote to approve or disapprove revisions to the committee report to the State Board of Education approved on June 5th, 2013:

The Voluntary RED Study Committee reviewed the revisions to the Articles of Agreement by members of the Agency of Education. Lengthy discussion ensued. Additional revisions were made by the study committee.

Lee Anne moved to approve the Articles of Agreement as revised at tonight's meeting and to submit them to the State Board of Education c/o the Secretary of Education. Bucky seconded the motion. All in favor. No one opposed. No abstentions. Motion passed unanimously.

5.) Authorize representatives for the committee at the August 20th, 2013 Vermont State Board meeting

Ken made the motion to authorize Emily Long to act on behalf of the Voluntary RED Study Committee to agree to any stipulations required by the State Board of Education in keeping with the intent of the committee. Bucky second. All in favor. No one opposed. No abstentions. Motion passed unanimously.

6.) Public Outreach Planning

The Voluntary RED Study Committee's next meeting will be held on Wednesday, August 21st, 2013 at 7:00p.m. @ Leland and Gray Union Middle/High School to form the public outreach campaign calendar and contents.

Adjourn:

Bucky made the motion to adjourn the meeting at 9:25p.m. Ken seconded. Motion passed with unanimous consent. Meeting adjourned at 9:26p.m.

Respectfully Submitted,
Alison Hescock