

1 **Chittenden Central Supervisory Union**
2 Westford School Board
3 *Special Meeting*
4 November 30, 2009
5 Park St. School, Essex Junction
6

7 **Board Members Present:** Martha Heath, Andre Roy, Marilyn McConnel (via
8 teleconference), Jennifer Townsend (via teleconference)
9

10 **Administrators Present:** Mike Deweese, Judy DeNova
11

12 Martha Heath called the meeting to order at 6:00 p.m.
13

14 **Executive Session: Collective Bargaining**

15 *Andre Roy moved and Jennifer Townsend seconded the motion to enter into Executive*
16 *Session to discuss Collective Bargaining. The motion passed 4-0.*
17

18 The Board entered into Executive Session at 6:01 p.m.
19

20 The Board exited Executive Session at 6:22 p.m.
21

22 The Board granted the authority to move forward with Collective Bargaining.
23

24 **Consent Agenda**

25 The Consent Agenda included approval of warrants, November 10 meeting minutes, and
26 October 5 meeting minutes.
27

28 *Jennifer Townsend moved and Andre Roy seconded the motion to approve the Consent*
29 *Agenda as presented. The motion passed 4-0.*
30

31 **Policy Governance**

32 The board discussed the concept of moving toward Policy Governance.
33

34 *Marilyn McConnell moved and Martha Heath seconded the motion to endorse Policy*
35 *Governance. The motion was 2-2 (Martha Heath and Marilyn McConnell in favor,*
36 *Jennifer Townsend and Andre Roy opposed).*
37

38 **General Update**

39 Jennifer Townsend indicated there is a possibility to join the Westford Select Board at
40 their December 17 meeting for the purposes of a presentation and discussion of Lake
41 Champlain Access Television. Further details will be provided to the board as they
42 become available.
43

44 The Board adjourned at 7:00 p.m.