

Minutes  
Woodstock Board of Education  
High School Contract Negotiation Committee  
Special Meeting  
January 31, 2022 7:00PM  
Place: Virtual

High School Contract Committee Members: Holly Dearborn, Sonia Greene, Adam Keser  
Board of Education Members: Hans Frankhauser  
Administration: Viktor Toth  
Others: Amy Favreau

- I. Call to Order: Viktor Toth called meeting to order at 7:02PM
- II. Appoint Chairperson: Sonia Greene made a motion to nominate Holly Dearborn for chairperson. Adam Keser 2nd. Discussion: none. Adam and Sonia voted to approve, Holly Dearborn abstained. Motion passed.
- III. Approval of Minutes of September 28, 2021. Sonia 1st, Adam 2nd. Discussion: Holly suggested to add the words "the time". Mrs. Greene, Mr. Keser, and Mrs. Dearborn voted to approved minutes with corrections.
- IV. Woodstock Academy Contract Negotiations: Mr. Toth recapped formal letter exchange between BOE High School Negotiation Committee and the Woodstock Academy with respective lists of items each would like included in a contract. The Woodstock Academy invited the Woodstock Board of Education High School Contract Committee to their meeting on Thursday February 3, 2022 at 6:00PM being held virtually. High School Contract Committee discussed the following topics:
  - capital assessment fee
  - security MOU
  - clause most favored nations
  - generic statement regarding endeavors between WA and resident town to the greatest extent possible
  - updates on progress of WPS students at WA
- V. Citizen Comment: none
- VI. Motion to Adjourn: Mr. Keser 1st, Mrs. Greene 2nd. Discussion: none. Mr. Keser, Mrs. Greene, Mrs. Dearborn voted to adjourn. Meeting adjourned at 7:34PM.