

Grand Isle Supervisory Union
Negotiations Committee
Tuesday, February 5, 2019, at 6:00 p.m.
Location: Grand Isle School

Agenda

1. Call to order
2. Adjust the Agenda
3. Citizens and/or Staff to be Heard
4. Approve 1/29/2019 Minutes

Business.

5. Meet with teachers (Executive Session)

Closure

6. Adjourn

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.

Grand Isle Supervisory Union
Negotiations Committee
Tuesday, January 29, 2019
Minutes

Board Present: Mason Maltais, Michael Savage, David Cain, Bentley Vaughan

Administration Present: Michael Clark

1. Call to order: David Cain called the meeting to order at 6:25 pm
2. Adjust the Agenda: None
3. Citizens and/or Staff to be Heard: None
4. Approve 1/15/2019: Mason Maltais motioned to approve minutes, Seconded by Bentley Vaughan. All in favor to approve, motion passes 4-0.

Business.

5. Ground Rules

Mason Maltais made a motion to go into executive session (Personnel/Contract Negotiations) at 6:28 p.m. Seconded by Bentley Vaughan. Vote 4-0.

Board exited Executive Session at 6:53 pm

Closure

6. Mason Maltais made a motion adjourn at 6:54 p.m. Seconded by Bentley Vaughan. Vote 4-0
Adjourn