

MINUTES OF THE MEETING

Woodstock Academy Board of Trustees
Sending Town Contract Negotiation Committee
August 18, 2009

Present: S. Fredrickson, K. Johnston, P. Kelly, D. Morse, J. Musumeci, J. Rauh, K. Caron, J. Campbell

The meeting was called to order by Chairman John Rauh at 7:05 p.m.

MOTION: (Musumeci/Fredrickson) To add item 1a. Minutes of meeting June 17, 2009
Unanimous

MOTION: (Fredrickson/Kelly) To approve the minutes of the June 17, 2009 meeting.
Unanimous

Sending Town Contracts

MOTION: (Musumeci/Fredrickson) To enter executive session for the purpose of contract negotiations and attorney/client discussion.

Unanimous

Exit executive session at 8:10 p.m.

Administration was asked to respond to the Brooklyn and Woodstock Board of Educations that their letters had been received and were being reviewed.

MOTION: (Musumeci/Fredrickson) To direct Administration to review and rewrite the Brooklyn and Woodstock contracts for the committee to review prior to their next meeting.
Unanimous

The next meeting was set for Tuesday, September 15, 2009 at 7:00 p.m.

MOTION: (Johnston/Kelly) To adjourn the meeting at 8:10 p.m.

Respectfully submitted, Paul Kelly