

MINUTES OF THE MEETING

Woodstock Academy Board of Trustees
Sending Town Contract Negotiation Committee
September 15, 2009

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

Guest: L. Paul

The meeting was called to order by Chairman John Rauh at 7:00 p.m.

MOTION: (Fredrickson/Johnston) To approve the minutes of the August 18, 2009 meeting.
Unanimous

Sending Town Contracts

Mr. Caron presented draft language for a preamble (attachment A) to the sending town contracts for the committee to review. He stated that the attorney had reviewed it and was not in favor of retaining the second paragraph that refers to governance. The committee asked for that paragraph to be rewritten for further review.

Mr. Campbell discussed draft language for a Capital Improvements clause (attachment B) in the contracts. The draft wording would create the establishment of a future building committee that included representation from sending towns based on the impact of any projected increase in debt service from a capital project on the per student tuition rate to the sending towns. The proposed percentage impact would be 10%.

MOTION: (Fredrickson/Rauh) To add item 3a. Executive Session to the agenda.
Unanimous

MOTION: (Fredrickson/Johnston) To enter executive session for the purpose of reviewing attorney/client privileged communications as it relates to the Brooklyn and Woodstock contract proposals.

Executive session entered at 7:53 p.m.

Exit executive session at 8:30 p.m.

The contracts for both towns will be reorganized and reworded to contain identical language.

MOTION: (Johnston/Kelly) To adjourn the meeting at 8:42 p.m.

Respectfully submitted, Paul Kelly