

Annual School District Floor Meeting

Minutes: March 5, 2007

Location: Bennington Fire House, River Street, Bennington VT

Members Present: Claude DeLucia; Kevin Goodhue; Leon Johnson; Frank Lamb, Chair; Ed Letourneau; Jon Peaslee.

Staff Present: Gordon Black, Moderator; Bill Burfeind, Treasurer; Justin Corcoran; Greg Lewis, CDC Business Manager; Bob Montgomery, Assistant Director; Donna Oyama, Director; Sandra Redding, Office Manager

Videotaping: Lyn Brusso; Al Skidmore; Terry Volz; Zachary McNaughton.

Recorder: Barb Schlesinger

Black called the meeting to order at 5:00pm and then read aloud the Warning of the Annual Meeting.

Article 1: To establish the annual salaries of the District Directors at \$700 each.

Burfeind moved and Corcoran seconded a motion to establish the annual salaries of the District Directors at \$700 each. The motion passed unanimously and without discussion.

Article 2: To authorize the School District Board to borrow money in anticipation of revenues to meet current operating expenses of the District.

Burfeind moved and Corcoran seconded a motion to authorize the School District Board to borrow money in anticipation of revenues to meet current operating expenses of the District. The motion passed unanimously and without discussion.

Article 3: To hold a public informational hearing on articles to be voted upon by Australian Ballot on March 6, 2007.

Black called for comment(s) on the following Articles:

Article A – To elect a Moderator for a term of three (3) years beginning April 1, 2007

Article B – To elect a Clerk for a term of three (3) years beginning April 1, 2007

Article C – To elect a Treasurer for a term of three (3) years beginning April 1, 2007

Article D – Shall the voters of the Service Region of Southwestern Vermont Regional Technical School District appropriate \$3,145,142 as necessary for the support of its school for the year beginning July 1, 2007?

Hearing no comments or discussion, Black moved to Article 4:

Article 4: To transact any other business found proper when met.

Hearing no other business, at 5:05pm Burfeind moved and Corcoran seconded a motion to adjourn and the motion passed unanimously.