- **1** Southwest Vermont Regional Technical School District (SWTRSD)
- Regional Governing Board Special Meeting Minutes: Thursday, April 13, 2023,
 in-person and online
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- 5 **RGB members present:** J. Kelly, F. Kinney and G. Sauer; online: A. Edelson, K.
- 6 Swierad, D. Whitman, and TJ Williams. Absent: M. Cutler, L. Johnson, T. Kane, and C. 7 Putney
- 8 CDC represented by: Michael Lawler, Superintendent/Director
- 9

10 Audience: CAT-TV; no public attendees

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- 12 **Recorder**: Sandra Redding, Administrative Assistant to the Superintendent
- Meeting was called to order at 10:05AM by Chair Swierad. A request was made to enter
- 15 Executive Session. Motions by Kinney and Edelson were unanimously approved and at
- 10:06AM, meeting entered executive session.
- 17
- 18 Board resumed open meeting at 10:14AM. Whitman made the following motion:
- Motion to approve the superintendent's three year contract with revisions, noting
 the strikeouts as indicated on #5 which may be reviewed at a later time.
 Edelson gave the second. With no further discussion, motion was unanimously
- Edelson gave the second. With no further discussion, motion was unanimo approved by members present (in-person and online).
- Supt. Lawler thanked the board and the community at-large for their continued support and trust. He indicated that there is more work to complete and he looks forward to the future of SW Tech.

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- 27 Swierad thanked Lawler for providing a spreadsheet of comparable education
- 28 administrator's salaries.
- 29
- 30 With no further business and motions from Kinney and Edelson, the board unanimously
- agreed to adjourn at 10:18AM.