

**ENOSBURGH TOWN SCHOOL DISTRICT
ENOSBURG FALLS, VERMONT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Enosburg Falls Middle/High School Library
Monday, July 20, 2009
6:00 P.M.**

ENOSBURG MISSION STATEMENT

The Mission of Enosburg Schools is to create an environment conducive to the expansion of knowledge; the learning of technical, creative, and academic skills; and the appreciation of cultural diversity.

This environment shall empower students to realize their potential in cooperation with peers, educators, parents and community.

Agenda

1. Approve and Sign Tax Anticipation Note Documents
2. Appoint New Board Members
3. Reorganization
4. Extracurricular Non-Sports Activities Grades 7-12 Policy—
2nd Hearing
5. Personnel

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UNAPPROVED*MINUTES***UNAPPROVED**

Board Present: Michael Howrigan II, Michael Wright, Ron Larose

Administrators Present: Ed Grossman, Michelle Lussier, Jim Starr, Jay Nichols

Visitors: Fran Jackson, Kathryn Gaston, Lori Perley

1. Michael Howrigan II called the meeting to order at 6:00 p.m.
2. Michael Wright made a motion to approve \$1,600,000 Note Line of Credit. Seconded by Ron Larose. All ayes.
3. Michael Wright made a motion to appoint Kathryn Gaston to School Board until the March 2010 annual meeting. Seconded by Ron Larose. All ayes.
4. Ron Larose made a motion to appoint Lori Perley to the School Board until the March 2010 annual meeting. Seconded by Michael Wright. All ayes.
5. Reorganization of the board: Michael Wright made the motion to elect Michael Howrigan II as Board Chair. Seconded by Ron Larose. All ayes.
6. Kathryn Gaston made the motion to elect Michael Wright as Vice Chair. Seconded by Ron Larose. All ayes.
7. Michael Wright made the motion to elect Kathryn Gaston as Clerk. Seconded by Ron Larose. All ayes.
8. Michael Wright made the motion to elect Michael Howrigan II to the Finance Committee. Seconded by Ron Larose. All ayes.
9. Ron Larose made a motion to elect Michael Wright, Kathryn Gaston and Lori Perley to the Supervisory Union Board. Seconded by Michael Howrigan II. All ayes.
10. M. Wright made the motion to elect Kathryn Gaston to the Policy Committee. Seconded by Ron Larose. All ayes.

11. Michael Wright made a motion to approve Extracurricular Non-Sport Policies. Seconded by Kathryn Gaston. All ayes.
12. Ron Larose made a motion to grant 2 unpaid personal days to Paul Pikna. Seconded by Michael Wright. All ayes.
13. Michael Howrigan II made a motion to adjourn at 6:35 p.m.. Seconded by Kathryn Gaston. All ayes.

Respectfully Submitted,

Kathryn Gaston