

**Minutes from Bolton School Directors Meeting from April 14, 2005
Mount Mansfield Union High School, Jericho, VT**

Present: Phil Graff (Presiding), Fred Kenney, Steve May, Loree Silvis, and John Alberghini

GENERAL ITEMS

1. No members of the public were present.
2. The principal's report was presented by John. John noted that he expected that 3 y.o's should be able to be accommodated by the Pre-K program in the fall of '05.
3. The Negotiations committee did meet in the preceding month but no report was presented; as CESU Negotiator Lisa Wells was not able to make the meeting. No other CESU committees met in the month prior to the April meeting.
4. Phil reported that he is planning to ask the CESU Executive committee to consider creating an ad-hoc committee on technology. He also stated that he'd ask the Executive committee to task the CESU Long-Range Planning committee with studying the appropriateness of employing Project Labor Agreements for the upcoming construction projects across the district.

ACTION ITEMS

1. Approval of the March 2005 Meeting minutes
Fred moved the motion, Loree seconded, and the minutes were accepted by acclamation.
2. By consensus, the members of the board agreed that the board retreat originally planned for the Spring of 2005 ought to be moved to the Spring of 2006, with a budget plenum to be scheduled for one day in the Autumn of 2005.
3. Monthly Expenses: The Invoice Edit list was accepted as presented for \$16,364.23. Fred moved the motion, Steve seconded, and the motion was accepted by acclamation.
4. Technology Plan
Fred made note of some concerns with regard to cost sharing between CESU and the town of Bolton.
Loree concurred, asking about the difference in costs and obligations for hardware and software.
John explained that tech support is provided by the Supervisory Union but hardware and software are local costs. 0
Phil raised the issue of software uniformity from school to school in light of the terms of the arrangement.
John also noted the need to purchase a server for Smilie in order to increase privacy and security within the school. He believed that the Community Club at Smilie would be able to contribute as much as \$2500.00 toward the purchase based on previous conversations with the club.

Fred moved for acceptance of the CESU technology plan as proposed, Loree seconded, and the motion was accepted by acclamation.

OTHER BUSINESS

1. The May meeting is set for Wednesday, May 4th at 7:00 p.m.
2. Gale Conley's retirement party is scheduled for CHMS on June 3, 2005
3. Motion to adjourn was presented at 9: 17 p.m. by Steve, Loree seconded, and it was accepted by acclamation.

Minutes submitted respectfully by Steve May and are unofficial until accepted by a majority at a warned meeting of this body.

Minutes accepted as amended on May 4, 2005
Vicky Congdon, Clerk