

Grand Isle Supervisory Union
Negotiations Committee
Tuesday, January 15, 2019, at 6:30 p.m.
Location: Grand Isle School
Agenda

1. Call to order
2. Adjust the Agenda
3. Citizens and/or Staff to be Heard
4. Approve 12/10/2019 Minutes

Business.

5. Meeting with GISU NEA Representatives
 - Ground Rules
 - Scheduling
6. Proposal Development - (Executive Session)

Closure

7. Adjourn

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.

Grand Isle Supervisory Union
Negotiations Committee
Monday, December 10, 2018, at 6:30 p.m.
Location: North Hero Education & Community Center
Minutes

Members Present:

Bentley Vaughn, David Cain, Michael Savage, Nathan Robinson (by phone)

Community Present:

None

Administration Present

Michael Clark

1. Michael Clark Called the meeting to order at 6:35 p.m.

2. Adjust the Agenda

None

3. Citizens and/or Staff to be Heard

None

Business.

4. Committee Organization

Bentley Vaughn nominated David Cain to be the chair of the negotiations committee. Michael Savage seconded. Roll call vote: Nathan yes, Bentley yes, Michael yes, David yes. Vote 4-0

Natan Robinson nominated Michael Savage to be the vice chair of the negotiations committee. David Cain Seconded. Roll call vote: Nathan yes, Bentley yes, Michael yes, David yes. Vote 4-0

5. Scheduling

The committee instructed the superintendent to reach out to the Association to see about scheduling a meeting on December 18 at the Grand Isle school.

6. Proposal Development - (Executive Session)

David Cain made a motion to go into executive session at 6:45 p.m. Bentley Vaughn seconded. Roll call vote: Nathan yes, Bentley yes, Michael yes, David yes. Vote 4-0

Committee exited executive session at 7:35 p.m

Closure

7. Adjourn

David Cain made a motion to adjourn at 7:40 p.m. Bentley Vaughn seconded. Roll call vote: Nathan yes, Bentley yes, Michael yes, David yes. Vote 4-0