

Alburgh School Board
Alburgh Community Education Center
June 26, 2019
Special Meeting

Present: Board Vice Chair Trevor Creller, Board Members Virginia Wright, and Stephanie Waters, GISU Superintendent Michael Clark,

Meeting called to order at 9:32 A.M. by Trevor Creller

Citizens/Staff to be Heard:

- None at this meeting

Board Business:

- Personnel Matter- executive session

Board Action:

- Virginia Wright moved to enter executive session at 9:33 for a personnel matter (2nd Stephanie Waters) Unan.
 - The board exited executive session at 9:41 A.M.
- Stephanie Waters moved to approve the separation agreement and authorize Michael Clark to sign (2nd Virginia Wright) Unan.
- Stephanie moved to approve the side letter and authorize Michael Clark to sign (2nd Virginia Wright) Unan.
- Stephanie moved to approve the memorandum of agreement (2nd Virginia Wright) Unan.
- Stephanie Waters moved to adjourn at 9:43 (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair