I. The meeting was called to order at 7:00 PM by Bruce Stevens, Chair.

II. Consent Agenda
   a. Motion by Tom Page, seconded by Brenda Powers to approve the Board minutes of May 30, 2012. Motion voted on and approved with one abstention (Leo Cota)
   b. Motion by Leo Cota, seconded by Hank Eaton to approve the Board minutes of June 6, 2012. Motion voted on and approved with one abstention (Tom Page)
   c. Orders were approved by committee

III. Action Items
   a. Motion by Hank Eaton, seconded by Tom Page to authorize the Chair to sign tax anticipation notes in the amount $1,185,000.00. Motion voted on and approved unanimously
   b. Motion by Tom Page, seconded by Leo Cota to set substitute pay at the same rate as was set for the ’11-’12 school year. Motion voted on and approved unanimously
   c. Motion by Hank Eaton, seconded by Brenda Powers to adopt the following policy and approve the following procedures. Motion voted on and approved unanimously.
      i. 2386 Pr Field Trips
      ii. 2053 Pr Participation (eligibility) Standards for Extracurricular Activities
      iii. 2455 & Pr Cell Phones and Other Electronic Communications Devices
   d. Motion by Tom Page, seconded by Leo Cota to award the bid for septic system improvements to Raymond Heath Construction from Waterford, VT in the amount of $62,925.00. Motion voted on and approved unanimously
      i. Motion by Tom Page, seconded by Leo Cota to authorize Business Manager Lucas Barrett to sign the agreement with Raymond Heath Construction on behalf of the Board. Motion voted on and approved unanimously

IV. Executive Session
a. Motion by Tom Page, seconded by Leo Cota to enter Executive Session at 7:12 PM pursuant to VSA Title 1, Section 313 a. (1) contracts, labor relations agreements with employees. Motion voted on and approved unanimously. Accompanying the Board was Supt. Richard Pike.

b. Motion by Leo Cota, seconded by Tom Page to exit Executive Session at 8:20 PM

V. Action
   a. Motion by Hank Eaton, seconded by Leo Cota to authorize the Superintendent to negotiate a contract with Candidate A, as discussed in Executive Session. Motion voted on and approved unanimously

Voted to adjourn at 8:25 PM

Respectfully submitted,

Nancy N. Perkins, Minutes Clerk

The minutes are in draft format and are unofficial until formally approved by the Board at a subsequent meeting.