

Woodbury School Board Meeting

Minutes

Date: \_\_6/2/09\_\_

**UNAPPROVED**

Board Members Present: Lyndsay,Chris and Dana

Administration Present: Mark Andrews

Staff Present:Michaela

Community Members / Guests Present: Vail Leach

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1. **Meeting was called to order at 6:02**
2. **Amendments to the Agenda-moved 5:30 executive session to end of meeting**

**3. Approve the Consent Agenda**

Motion-Chris

Second-Lindsay

Passed with the exception of 4/28 minutes.

4. **Monitoring Reports:Michaela presented update on WES reading. Measured improvement.**
5. **Chris-motion to accept revised work study policy—2<sup>nd</sup> Dana—passed.**
6. **Board Discussion/Action:Dana--Motion to approve line of credit-- \$257,428.00 2<sup>nd</sup> –Chris—passed.**
7. **Discussion on VSBA coming in,Mark to set up. Chris and Vail updated the board on long range study.Mark stated the SU will contact the Woodbury town clerk for deliverables to keep at the town office.**
8. **Comments from the Community:**
9. **Executive Session:** No minutes required
10. **Board Action following Executive Session if needed: Motion to ratify the master agreement between Woodbury school board and teacher's association-Lindsay. Chris 2<sup>nd</sup>.Passed .**
11. **Adjourn—8:45**