Special Meeting of the Woodstock Union High School District #4

Wednesday, January 11, 2017 7:00 P.M. Teagle Library

Unapproved Draft

Board Members present: Barnard: Reading: Dwight Doton Valerie LaCroix Bridgewater: Killington: Perrin Worrell Jim Haff Sandy Sawyer Woodstock: Pomfret: Brian Marsicovetere Vikke Jas **Bob** Coates

Tim Bishop Chris Titus **Roger Rivera** Paige Hiller **Biz** Alessi

School Members present:

Superintendent: Director of Instructional Support Services: Director of Finance and HR: Richard Seaman Director of Instructional Technology: High School Principal: Garon Smail Middle School Principal: Dana Peterson Faculty Representative: Keri Bristow Student Representative: Claire Saunders

Town Clerks and/or BCA members from all district towns present for voter registration verification. Rayna Bishop (Recording Secretary), Channel 8's Macy Lawrence

Call to order: Paige Hiller, as Moderator, called the meeting to order at 7:02 p.m.

Article 1: To establish a reserve fund to be funded with contributions from members of the public for the purpose of completing an exploratory review of the Woodstock Union High School building in anticipation of recommending a building renovation project.

Paige Hiller read the warning and the article, and called for a motion on the article. Moved: Dwight Doton. Seconded: Perrin Worrell. Questions on timing of and need for the meeting were answered. Motion passed.

Adjournment:

Motion to adjourn. Moved: Dwight Doton. Seconded: Tim Bishop. Motion passed. The meeting adjourned at 7:06 p.m.