



**JOINT DISTRICT SCHOOL
BOARD OF DIRECTORS MEETING - Draft
Tuesday, April 7, 2015 @ 5:30 PM
WCSU Conference Room**

Present: Greg Greene, Seth Shaw, Bob Coates, Justin Shipman, Jody Eaton, Jennifer Gieseke, Alice Worth – Superintendent of Schools

I. Call to order – 6:47 p.m.

II. Approve minutes: March 31, 2015

Moved: Greg Greene

Seconded: Justin Shipman

III. Executive Session: Title 1, §313, VSA – 6:48-7:41 p.m. and 8:00-8:04 pm

Personnel issues in conjunction with the Joint District School

IV. Action/Discussion:

Motion to accept the employment policy for 2015-2016 as presented

Moved: Greg Greene

Seconded: Justin Shipman

V. Adjournment – 8:12 p.m.

Next meetings:

WCSU Board- Monday, April 20, 2015 at 6:00 p.m.

Pomfret School Board- Thursday, April 23, 2015 at 6:00 p.m.