

**ORLEANS CENTRAL SUPERVISORY UNION**  
**Act 46 Study Committee Meeting**

Location: Central Orleans Family Education Center (COFEC)  
Monday, March 13, 2017 – 6:00pm

MINUTES
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Present: Committee members Neil Urie (Albany), Dave Paul (Albany), Dave Doucet (Barton ISD), Rebecca Doucet (Barton ISD), Tammy Wiggett (Barton ISD), Dave Martinez (Brownington), Leah Rogers (Glover), Carole Young (Glover), Amy Leroux (Irasburg), and Megan Valley (Westmore). Administration Donald Van Nostrand (Superintendent). Community Members: Kim Hastings (Orleans), Chris Chichester (Orleans), Evan Gentler, Howard Gentler, Brian Carroll (Glover), Michael Sanville (Lake Region), Richard Epinette (Glover), Representative Vicki Strong (Albany), D. Goodwin (Brownington), Donna Shelton (Brownington), Dan Demaine (Glover), Elizabeth Trail (The Chronicle)

Leroux called meeting to order at 6:02pm.

Extensive discussion among community and committee members pertaining to what the minimum requirements under Act 46 are, defining a study committee charge, and involving the community.

Motion by Wiggett, seconded by Martinez, to approve the minutes from February 22, 2017, and March 1, 2017. Motion carried.

Extensive discussion regarding the role of the study committee and the charge.

Motion by Young, seconded by Sanville, to set the charge as: *To define and propose an educational structure that is supported by the majority of voters in each town and is acceptable to the State Board of Education.* Motion carried.

Committee set a date of April 25, 2017, at 6:00pm, for Nicole Mace of the Vermont School Boards Association to present to the committee and community.

Next meeting is April 25, 2017, at 6:00pm at Lake Region Union High School. No additional meetings scheduled.

Motion by Wiggett, seconded by Rogers, to adjourn the meeting. Motion carried.

Leroux adjourned the meeting at 6:58pm.

Respectfully Submitted,  
Donald S. Van Nostrand  
Superintendent