

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

Location: Central Orleans Family Education Center (COFEC)  
Thursday, Sept. 14, 2017 – 6:00pm

Minutes
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Present:

Committee Members: Adam Trevits (Albany), Megan Valley (Westmore), Phil Breitenbach (Barton), Amy Leroux (Irasburg), Chris Chichester (Orleans), Leah Rogers (Glover), Thea Swarz (Orleans), Tammy Wiggett (Barton), Dan Demaine (Glover)

Other: Bev Davis (Interim Superintendent), Richard Epinette (Glover)

Press: Ed Barber (Newport Daily Express), Elizabeth Trail (the Chronicle)

1. Call to Order – 6:07pm
2. Additions or Deletions to the Agenda - none
3. Privilege of the Floor - none
4. Study Committee Work Session - Discuss and Plan for Next Steps in the Act 46 Process

Discussion of alternative structure proposal requirements, possibility of hiring a consultant to help facilitate the process, and differences between supervisory unions and supervisory districts. Bev will email VSBA on Friday about hiring a consultant. If there is a consultant we'd want to see if he/she could come to either the OCSU Board meeting or the next Act 46 meeting so the Board/Committee could ask questions about how that person might support us in moving forward. Amy Leroux will attend a VSBA regional meeting next Tuesday and see what kind of information she can get there. Ask Heather Wright to look at the grant that we have and see what we can use it for. For the next meeting have copies of the articles of agreement that we had last time for all committee members. Look at articles of agreement from places similar to us that we can look at those. Bev Davis will send out the document Broad Overview of Current Governance Structure to all committee members.

5. Executive Session (pursuant to 1 V.S.A. sec. 313(a)(1)(B))
  - a. Post Executive Session Action (if needed)
6. Future Agenda Items & Next Meeting – Sept. 28, 2017 6:00pm COFEC
7. Adjournment – 7:45pm

*Note: Should discussion warrant and if the Board votes to do so, some agenda items may be discussed in Executive Session, pursuant to 1 V.S.A. Sec. 313.*

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Note: The following districts are involved in the Act 46 Study Committee: Albany, Barton ISD, Brownington, Glover, Irasburg, Orleans ISD, and Westmore.