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RGB members present: M. Cutler, L. Johnson, F. Kinney, J. Orzehowski, C. Putney, G. Sauer, K. Swierad

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SWT represented by: M. Honsinger, Asst. Dir. and R. Tattersall, Business Manager

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Recorder: Sandra Redding, Administrative Assistant to the Superintendent

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- Meeting was opened at 10:05AM by Vice-Chair Mike Cutler who asked for public comments. Board member C. Putney shared that folks at the Bennington Museum are very, very pleased with the work done by our Forestry/Heavy Equipment program students under the leadership of Instructor Eric Bishop. They have been doing a great deal of work on the trails adjacent to this property and the improvements are very noticeable.
- There were no further comments, so motions were made by Johnson and Sauer to enter executive session at 10:07AM. Unanimous vote followed.

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Board returned to open session at 10:23AM with unanimous vote. Motions by Cutler and Sauer to accept the nomination of John Lamson for the assistant director position were approved by 7 yes votes with 1 abstention, (Johnson) noted, total 7 voting.

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The Work-Based Learning Coordinator nomination was tabled until the August meeting by unanimous vote.

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The Skills USA field trip to Atlanta, June 24-29, was approved with motions from Swierad and Johnson and unanimous approval. Johnson asked for a breakdown of how the trip would be covered financially. Tattersall explained the costs are covered numerous ways:

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- 1. Students pay towards trip
- 2. Program activities account fundraiser's monies are used as available
- 3. Perkins Grant pays a portion of advisor's costs
- 4. Our local CTSO budgets assist as needed

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With action items completed, Swierad inquired as to where we were with the new NEA/ESP union contracts. Tattersall responded that she has not received the final signed contracts as of this time. She has contacted Nick Gault at Central Office and is awaiting a response. As soon as she has signed documents in hand, the board will be made aware. Most likely, this will be an action item for the August full board meeting.

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At 10:31AM, with no further business, the board adjourned with motions from Swierad and Johnson with full support of the board. See you in August.