

LAMOILLE NORTH SUPERVISORY UNION
BOARD NEGOTIATION COUNCIL
TEACHER/SUPPORT STAFF NEGOTIATIONS MEETING
THURSDAY, JULY 20, 2017
LNSU CENTRAL OFFICE

BNC members present: Chasity Fagnant, David Whitcomb, Sue Hamlyn-Prescott, Katie Orost (by phone)

Others present: Charleen McFarlane, Deborah Clark

Note: All votes taken are unanimous unless otherwise noted.

1. *Call to Order and Approval of Agenda*

S. Hamlyn-Prescott called the meeting to order at 3:43.

D. Whitcomb moved to approve the agenda and the motion was seconded and passed.

2. *Teacher Salary Schedule Review*

David moved to go into executive session at 3:44 to discuss teacher contract negotiations because premature general public knowledge would clearly place the school board at a substantial disadvantage and the motion was seconded and passed. The BNC consented out of executive session at 4:13.

Sue stated that the BNC has come to consensus on a salary schedule that will be sent to Pietro Lynn on July 21 in preparation for fact finding.

3. *Review Tentative Support Staff Master Agreement in Preparation for Association and Board Ratification*

D. Whitcomb moved to go into executive session to review the tentative support staff master agreement because premature general public knowledge would clearly place the school board at a substantial disadvantage and the motion was seconded and passed at 4:15. The BNC consented out of executive session at 5:28.

4. *Adjourn*

It was moved and seconded to adjourn at 5:29 and the motion was passed.

Minutes submitted by Donna Griffiths