

**DANVILLE SCHOOL BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Tuesday, September 5, 2017, 7:30 p.m.
Danville School Library
Meeting with Blue Mountain Union Board of Directors**

Members present: Bruce Melendy, Dave Towle, Ginni Lavelly, Tim Sanborn, Robert Edgar, Riley Fenoff

Others present: Kerin Graham Hoffman (Principal), Jeremy Rector (Assistant Principal), Mathew Forest (Superintendent CCSU), Bruce Stevens (Principal, BMU), Emilie Knisely (Superintendent Blue Mountain SU), Peter Clarke (Consultant), Brent Abare, Julie Oliver, Wade Parker, Judy Murray, Josh Souliere, Kelsey Root, Paul Hazen

Public present: Molly Gleeson, Emily Clouatre, Lindsay Mitchell, Melissa Conley Clayton Cargill

1. **Call to Order** Bruce called the meeting to order at 7:35 p.m

2. **Student Handbook** - Dave moved to add to the Agenda for this meeting approval of the Danville School Student Handbook. APPROVED unanimously.

Dave moved to approve the newly revised Student Handbook. Vote unanimous.
APPROVED.

3. **Discussion Act 46 potential partnership**

Bruce M. welcomed the Blue Mountain School Board and Peter Clarke, consultant to the Act 46 Cabo-Danville-Twinfield 706(b) Study Committee to the meeting. After about 45 minutes of discussion, the boards moved to formally enjoin a joint self-study under the guidance of consultant Peter Clarke.

Tim made the motion that the Danville Board undertake a self-study in order to better understand its ability to pursue alternative structures. Vote unanimous. APPROVED. The Blue Mountain Board then passed the same motion with a unanimous vote.

Dave moved that the Danville Board hire Peter Clarke as the consultant for the self-study. Vote unanimous. APPROVED.

The Blue Mountain Union Board passed the same motion with a unanimous vote,

The Boards agreed to a next joint meeting at Blue Mountain School on Tuesday, October 3rd: Danville Regular Board Meeting at 6:00 p.m. and Joint School Boards Meeting at 7:30 p.m.

4. **Adjourn** Ginni made a motion to adjourn. Vote unanimous. Bruce declared meeting adjourned at 8:36 p.m.

Respectfully submitted, Robert Edgar, Clerk, September 11, 2017