Members Present: Cicely Richardson, Vanessa DeSimone (Orford); Sandra Smith-Ordway (Fairlee); Jennifer Shatney (W. Fairlee); Jennifer Ricker, Kathy Hooke (Vershire)

Administrators and Staff Present: Brenda Needham (Superintendent)

I. Call Meeting: Meeting was opened at 4:28 p.m.

II. Discussion on a Warrant Article for the Annual District Meeting regarding a Change in Voting Times: Proposed Amendment is - Amend “Appendix A, Election Procedures,” Section 23, to read: “The polls for voting for school district officers of the Interstate District shall be open from at least 30 minutes prior to the annual district meeting until 30 minutes following the close of the meeting, but in no case later than 10:00 p.m.”

Action: Motion made by C. Richardson, seconded by J. Ricker, to approve the above proposed amendment as a warrant article. Approved - unanimously.

III. Adjournment (Action)
Action: Motion made to adjourn at 4:30 p.m. Approved.

Respectfully submitted,

Brenda L. Needham
Recorder