

**ANWSD Special Meeting**

**May 22, 2018**

**5:30 PM**

**VUHS Conference Room**

**Minutes of the Meeting**

Board: Sue Rakowski, Tom Borchert, Laurie Childers, George Lawrence, Diana Raphael, Finn Yarbrough, Kristina MacKulin, Mark Koenig, Chris Cousineau, John Stroup, Laurie Gutowski

Guests: Bob Stevens, Sheila Soule, Michael Clark, and Elizabeth Bonesteel.  
(Note: Each candidate was present only for their interview.)

Tom Borchert called the meeting to order at 5:34 p.m. Tom Borchert motioned to go into executive session to interview the superintendent candidates, because premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage (in accordance with 1 V.S.A. § 313(A)(3)). Bob Stevens and the three candidates were invited into the session. Mark Koenig seconds. Motion passed unanimously. No action taken. John Stroup motioned to conclude the executive session at 10:30 pm. Mark Koenig seconds. Motion passed unanimously.

Mark Koenig motioned to offer a superintendent contract to a candidate pending Agency of Education approval. Finn Yarbrough seconds. Motion passed unanimously.

Sue Rakowski motioned to adjourn at 10:33 p.m. Kristina MacKulin seconds. Motion passed unanimously.

Submitted by,  
Kristina MacKulin  
Board Clerk

\*\*\*Subject to Board approval