

**Alburgh Board of School Directors  
Minutes of Friday, January 24, 2014  
Alburgh Town Clerk's Office**

Present: For Administration, GISU Superintendent Robert Phillips and Principal Janet Cerro; for the Board, Chairman Michael Savage, Rene "Skip" Prairie, Alton Brusio and John Goodrich (recording).

The meeting was called to order at 8:37 a.m.

**Executive Session:** At 8:38, Mr. Goodrich moved (Mr. Prairie 2<sup>nd</sup>) "to enter **Executive Session** to discuss a matter of personnel." (Unan.) **Executive Session** ended at 9:05 a.m. with no action taken.

**Board Action:** Mr. Prairie moved (Mr. Brusio 2<sup>nd</sup>) "to authorize the Superintendent to negotiate a separation agreement." (Motion carried, 3-1.)

Meeting adjourned at 9:08 a.m. on a motion by Mr. Brusio (Mr. Goodrich 2<sup>nd</sup>).

Respectfully submitted,

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John Goodrich, Clerk

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Alton Brusio

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Renee Patterson

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Rene "Skip" Prairie

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Michael Savage, Chairman