

**Washington West Supervisory Union Executive Committee
"APPROVED" Meeting Minutes for January 12, 2011
WWSU Central Office**

WWEC Members Present: Susan Maclean-Daley (Fayston), Freddie Graves (Harwood), Scott Mackey (Harwood), Elizabeth Cadwell (Waitsfield), Ben Smith (Waterbury-Duxbury)

Administrators Present: None

Ben Smith called the meeting to order at 6:06 p.m. Due to the weather conditions, this meeting was shortened to only include the adoption of the class size policy. Other items on the agenda will be dealt with at the next scheduled meeting.

1) Action Items:

- a) **Approval of G-14R Class Size Policy:** Freddie Graves moved to approve the G14-R Class Size Policy as presented. Elizabeth Cadwell seconded the motion which passed unanimously.
- b)

2) Other Business – None

3) Adjournment – Freddie Graves moved to adjourn the meeting at 6:20 p.m. Scott Mackey seconded the motion which passed unanimously.

Minutes recorded by Ben Smith