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**Southwest Vermont Regional Technical School District (SWVRTSD)  
Regional Governing Board Meeting Minutes: January 30, 2006**

Assembly Room, Career Development Center

Members Present: Jean Bacon (arrived 5:05pm); Bob Burgess (arrived 5:10pm); Mary Ann Carlson; Claude DeLucia; Brian Doxsee; Kevin Goodhue; Frank Lamb, Vice Chair; Ed Letourneau, Clerk (arrived 5:02pm); Lance Matteson, Chair; Jon Peaslee.

Staff and Others Present: Greg Lewis, Business Manager; Donna Oyama, Director.

Recorder: Richard Bump.

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Matteson called the meeting to order at 5:00pm, noting that the only item on the Agenda is to approve the *Warning for the Annual Meeting*, a copy of which was available at the meeting.

Peaslee moved and Goodhue seconded a motion to waive the reading of the *Southwest Vermont Regional Technical School District No 4009 Warning of Annual Meeting*. After members noted that the floor meeting is scheduled for March 6, 2006, 5:00pm, and that polls will be open March 7, 2006, the motion passed 6 in favor, DeLucia abstained.

Peaslee moved and Goodhue seconded a motion to approve the *Warning of the Annual Meeting* and the Articles contained therein, and the motion passed unanimously.

At 5:10pm, and hearing no other business, Lamb moved and Peaslee seconded a motion to adjourn, and the motion passed unanimously