

**TOWNSHEND BOARD APPROVED MINUTES
SPECIAL MEETING
@TOWNSHEND ELEMENTARY SCHOOL
JANUARY 28, 2013
7:00 PM**

Present: April Chase, Brian Schmidt, Beth Cutts, Al Claussen, Kim Liebow, Members of the Board, David Dezendorf, Member of the Public, Steven John, Superintendent, Joe Winrich, RED Committee Member, Judy Hawkins, Recorder

Call to Order: April called the meeting to order at 7:03 p.m.

April called a special meeting to see where the board would like to go with the R.E.D. Committee and getting information out to community members. April had drafted a letter for the boards review and to let people know what the RED Committee is doing and provide them with articles. There were articles that were drafted in preparation to send to the State Board of Education. The board's decision was to send the letter out to community members. April said that Jamaica and Newfane have already called a meeting to discuss information and planning.

There are articles that were drafted in preparation to send to the State of Board of Education. The second part (Attachment A) is the required information for the State Board of Education to support rationale for a reformed education district. The R.E.D. Committee is serving under the supervision of the State Board of Education.

Another reason the meeting will be held is to see how the community feels about R.E.D., does the town want us to be part of this, and should we continue with the committee?

There will be an informational meeting re: R.E.D. on February 11th at 6:00 p.m. at the Townshend Elementary School (upstairs).

Respectfully submitted

Judy Hawkins
Recorder