

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

Chittenden Central Supervisory Union
CCSU School Board
EHS Library
Monday, April 14, 2008

Minutes

Board Members Present: Jeff Culkin, Al Bombardier, Linda Waite-Simpson, G Miller, Beth Lane, Brenda Dawson Crockett, Martha Heath (arrived 6:40 p.m.)

Administrators Present: Linda Keating, Judy Prince, Grant Geisler, Mike Deweese, Erin Maguire

Others Present: Tim Kemerer, Jennifer Townsend, Jack Behlendorf, Louise Strong, Nathan Lavallee, Charlee Day, Craig Smith, David Reister

Linda Waite-Simpson called the meeting to order at 6:32 p.m.

Visitors to be Heard

There were no visitors to be heard.

CCSU Food Service Presentation

Grant Geisler presented (in place of CCSU Food Service Director Bob Clifford). He reviewed the wide range of the new menu offerings for CCSU and the “Rink Café.” Emphasis was placed on local and Vermont products distributed through Burlington Food Service. Bob Clifford is an active member of FDA (Food Service Directors Association) and works closely with Deep Root Agencies to offer low cost, high quality organic options. Energy costs are up 70 percent and are driving food costs up. World grain stock piles are low. The FDA locks in prices for 12 months. The FDA anticipates an increase when the current “lock” ends August, 2008.

Central Office Relocation

The Central Office is relocating from 21 New England Drive to 51 Park Street (Essex Junction). Mike Deweese highly commended the work of Grant Geisler, who has been coordinating this transition. The move date is April 21 through April 23, 2008, during which time the Central Office will be closed. Park Street School will host the renovated conference room, with anticipated completion around September 1, 2008.

Consent Agenda

The Consent Agenda consisted of: approving the January 28 meeting minutes, approve warrants, approving the FY’09 budget, approving participation in the VEHI Path Program, and approving policies B1 and B2.

Linda Waite-Simpson moved and G Miller seconded the motion to approve the minutes and the warrants. The motion passed 7-0.

Linda Waite-Simpson moved and Brenda Dawson Crockett seconded the motion to approve the FY’09 budget. The motion passed 7-0.

Linda Waite-Simpson moved and Brenda Dawson Crockett seconded the motion to approve participation in the VEHI PATH Program. The motion passed 7-0.

50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68

Linda Waite-Simpson moved and G Miller seconded the motion to approve policies B1 and B2 at first reading. The motion passed 7-0.

Common Educational Presentation: Adequate Yearly Progress (AYP)

Results of AYP are currently embargoed by the Department of Education. AYP results were presented by Judy Prince, Mike Deweese, Linda Keating, and Erin Maguire. Judy Prince asked to direct board questions to Cindy Remy to be aggregated and used at the upcoming Pillars of Planning meeting in May. Administrators distributed copies of the Fall 2007 NECAP results. Linda Keating and Erin Maguire presented an overview of “Achievement Gaps,” creating learning opportunities, current research, and what CCSU is already doing to minimize gaps and achieve results.

Future Agenda Items

- Board reorganization
- Superintendent’s evaluation

The board adjourned at 7:45 p.m.

Respectfully submitted by Jeff Culkin