

**Chittenden Central Supervisory Union
Prudential Committee School Board Meeting
CCSU Central Office
Essex Junction, VT
6:15 p.m. Wednesday, February 22, 2006**

MINUTES

Board Members Present: Dan Overton, Beth Ward, Linda Waite-Simpson, Kevin Barber, Marla Durham

Administrators Present: Mike Deweese, Judy Prince, Brian Donahue

Meeting called to order at 5:05 pm by Dan Overton

Visitors to be heard:

Budget FY'07 Finalization:

Mike Deweese recommended that the board continue to keep Physical Education at ADL at 2.5 FTE.

Brian Donahue reviewed the FY '07 budget. With the High School's budget and the 1% funding for a capital reserve plan, the K-8 budget has passed the threshold. With the current budget proposal the district would be approximately \$40,000 into penalty. Brian Donahue explained the financial implications of this, and the board discussed ways to cut the operating budget by the money necessary so the k-8 budget would be no longer in penalty.

The board discussed the use of the capital reserve fund.

Kevin Barber moved and Beth Ward seconded to adjust budget guidance to move \$45,000 of appropriate capital expenses from the general budget to the capital fund.

Approved 5-0

Marla Durham moved and Kevin Barber Seconded to adopt FY '07 proposed general fund budget of \$14,366,444.00

Approved 5-0

Beth Ward moved and Linda Waite-Simpson seconded that the board enter executive session to discuss a personal matter and a student matter at 7:05pm

Approved 5-0

Out of Executive session at 7:28

Kevin Barber moved and Beth Ward seconded to adopt warning for the Annual Meeting
Approved 5-0

Meeting adjourned 7:32pm

Respectfully submitted,

Kevin Barber, Clerk of the board