

Chittenden Central Supervisory Union  
Prudential Committee School Board Meeting  
CCSU Central Office  
July 24, 2008  
6:00PM

**Board Members Present:** Linda Waite-Simpson, Brenda Dawson-Crocket, John Gazo, Charlee Day,

**Administrators Present:** Grant Geisler, Bruce Murdough

**Call to order:** Linda Waite-Simpson called the meeting to order at 6:08 PM.

**Set EJRP Municipal Tax Rand and Affirm School Tax Rate**

Grant Geisler presented the FY09 Tax Rates. The Prudential Committee is responsible for establishing a municipal tax rate to generate fiscal year 2009 (FY09) funds necessary to operate the EJRP Department. Based on the FY09 budget and most recently finalized grand list, for the Essex Junction community, the tax rate for FY09 must be set at \$0.0577 (Property Taxes divided by Grand List amount plus \$0.01 Capital Reserve allocation).

**Brenda Dawson-Crocket motioned the FY09 municipal tax rate for Essex Junction Recreation and Parks to be set at \$0.0577. John Gazo seconded the motion. The motion Passed 4-0.**

**Affirm School Tax Rate for District**

The Commission of Taxes is required to annually calculate a homestead education tax rate and a non-residential education tax rate for each municipality, including the Essex Junction community. Grant Geisler presented the Vermont Department of Taxes Notice of Education Tax Rates for FY09 for the Essex Junction School District; calculating a Homestead Tax Rate of \$1.3233 and a Non-residential Tax Rate of \$1.3297 as calculated by the Commission of Taxes of the State of Vermont for FY09.

The Administration recommended the Prudential Committee Affirm these tax rates.

**Charlee Day moved to affirm the Homestead Tax Rate of \$1.3233 and the Non-Residential Tax Rate of \$1.3297 as calculated by the Commissioner of Taxes of the State of Vermont for FY09. Brenda Dawson-Crocket seconded the motion. The motion was approved 4-0.**

**Trustee Communication: Recreation and Parks Advisory Council**

The Trustees will meet with the Board during our August 11, 2008 meeting.

**Park Street School Updates**

Bruce and Grant updated the Board on the status of Park Street School. The building will be ready for occupation on August 18, 2008.

**Scheduling Board Self-Evaluation**

The Board will meet for self-evaluation after the regularly scheduled August 11, 2008 meeting.

**Approve Recommendation for Professional Appointment**

**Charlee Day moved to approve the presented recommendations for professional appointments. Brenda Dawson-Crocket seconded the motion. Motion passed 4-0.**

Meeting adjourned at 7:10 PM.

Respectfully submitted,

Charlee Day

Clerk of the Prudential Committee