

Chittenden Central Supervisory Union  
Prudential Committee School Board Meeting  
Essex High School Library  
Monday, June 18, 2007  
7:30 PM

**Board Members Present:** Beth Ward, Charlee Day, Brenda Dawson-Crocket, Dave Riester

**Administrators Present:** Judy Prince, Linda Keating, Deb Robbins, Mary Hughes, Dan Ryan

**Others Present:** Joint Labor Study Committee members including Susan Plunkett-Dunning, Doris Bergeron, Robin Noble, Phyllis Palmer, Barb Auch, and many members of the community, including faculty and parents.

**Call to order:** Beth Ward called the meeting to order at 7:40 p.m.

**Introduction of Interim Recreation and Parks Director**

Brad Luck was introduced as Interim Director for the Recreation and Parks Department.

**Visitors to be heard:** Approximately two hours was given as 23 community members, including parents, teachers and administrators voiced opinions and concerns on the proposed schedule changes.

**Joint Labor Study Committee Recommendation**

As per their Side Letter of Agreement a joint committee formed of eight members - four from EJWEA (with at least one member each from Hiawatha, Fleming and Summit), and four from the District (with at least one administrative representative each from Hiawatha, Fleming and Summit) was charged to prove the possibility of scheduling team planning time opportunities for K-5 classroom teachers (teachers meeting with other teachers). This study committee presented their updated draft of the 2007-2008 Master Schedules for Essex Junction preK-5 Schools.

**Charlee Day moved to Reject the proposal. Dave Riester seconded the motion. Motion passed 3-1, with Brenda Dawson-Crocket voting to advance the proposal as recommended.**

### **CPCI-Aligned School Action and Professional Development Plans**

Linda Keating presented each school's action plan for 2007-2008 and their 2007-2008 professional development plans developed by principals and school personnel.

**Brenda Dawson-Crocket moved to approve the CPCI-Aligned School Action and Professional Development Plans. Charlee Day seconded. Motion passed 4-0.**

### **Consent Agenda:**

- Approval of Minutes: May 14 and May 25 Meetings.
- Approval of Warrants.
- Approve Professional Appointments.
- Appoint Clerk and Treasurer

**Charlee Day moved to approve the consent agenda items. Brenda Dawson-Crocket. Motion passed 3-0.**

### **Approve Tax Anticipation Notice**

Grant brought recommendation to establish a \$350K line of credit to ensure positive cash flow in advance of tax collection. Funds will only be drawn as needed.

**Charlee Day motioned to approve the Tax Anticipation Notice recommendation. Dave Riester seconded. Motion passed 4-0.**

### **Future Agenda Items**

- Set municipal tax rate for EJRP.
- Affirm education tax rates.
- Recreation and Parks Advisory Council charter approval.
- Followup Park Street School.
- School report night - timeline.

Meeting adjourned at 10:45 p.m.

Respectfully submitted,  
Charlee Day  
Clerk of the Prudential Committee