

**Chittenden Central Supervisory Union
Prudential Committee School Board Meeting
CCSU Central Office
Essex Junction, VT
6:15 p.m. Monday March 13, 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 6:17 pm by Dan Overton

**Visitors to be heard:
Joe Carton updated the board on Skate the J**

Union #46 OneCampus Informative Presentation

The Board viewed an informational video on the OneCampus plan. This video can be seen on RETN, on the school website's link to www.onecampus.info , and can be seen at the high school board meeting on 3/20 at 7:00.

Wellness Policy: Public Comment:

Judy Prince and Mike Deweese presented the draft Wellness Policy. This policy is in the public comment stage. Administration is considering using the Essex Reporter, school notices, and a letter from our board inviting the public to comment. Survey monkey is also being considered as a tool for public involvement.

Committee reports

UUSC:

Beth Ward reported that transportation is being discussed. Dawn Fleury presented a plan of using buses throughout the district. This was roughly estimated to cost \$32,000/bus. With a total of 5 buses it comes to \$160,000. Will there be infrastructure cost?

The are close to looking at budget and class size.

Task Team updates:

Building Blocks Committee: This committee is considering presenting a streamlined, consistent presentation of meeting minutes. At issue is whether the minutes are a record of public meetings or a more informational method of communicating with the public. With the basic template, the board would add a 'processing' session at the

end of each meeting to summarize the major talking points as well as highlighting tasks to be accomplished before the next meeting.

The board discussed the benefits and the drawbacks of such a plan. It was decided to do a trial run of this type of record for a month to see how it goes.

Dan Overton Adjourned meeting at 7:00 for set up for the meeting with the Village Trustees

Meeting called to reorder with the Trustees at 7:03 by Dan Overton

Meeting with the Trustees:

The board and trustees discussed three topics: Recreation and Parks, PC assets in context of unification and space needs in relation to both municipal merger and school district unification.

An agreement between the Trustees and the PC was worked out that continues a 35 year history of governance of Parks and Rec by the PC.

**Dan Overton adjourned the meeting at 8:11 to reorganize
Dan Overton called the meeting to reorder at 8:20**

Committee reports (cont.)

Negotiations:

Meeting next week,
Support staff is also starting

Calendar:

Judy Prince presented the calendar for 2006-07. There were many questions about why students were or were not attending school on certain days, conferences days, and other general questions about the calendar.

Marla Durham moved and Linda Waite-Simpson seconded to approve the consent agenda with the addition of the 3/8/06 minutes, other minutes amended.

Approved 5-0

Beth Ward moved and Linda Waite-Simpson seconded that the board enter executive session to discuss a personnel matter, labor relations, and collective bargaining at 9:30pm.

Approved 5-0

The board returned to open session at 9:52PM.

Beth Ward moved and Linda Waite-Simpson seconded to accept the Reduction in Force as presented by administration.

Approved 5-0

The board adjourned at 9:57PM.

Respectfully submitted,

Kevin Barber, Clerk of the Board