

**Chittenden Central Supervisory Union  
Prudential Committee School Board Meeting  
Albert D. Lawton School Cafeteria  
March 17, 2008  
6:30PM**

**Board Members Present:** Linda Waite-Simpson, Beth Ward, Charlee Day, Brenda Dawson Crocket, David Riester

**Administrators Present:** Mike Deweese, Judy Prince, Linda Keating

**Call to Order:** Linda Waite-Simpson called the meeting to order at 6:30 PM.

**Visitors to be Heard:** None

**Educational Presentation: World Languages**

Linda Keating presented on the World Languages program, which will be implemented in the preK-5 grade schools for the 2008-2009 academic year. This will be accomplished with now new/additional FTE.

This led into a discussion about Block Scheduling. Judy Prince gave an update on the block scheduling that will be used for the 2008-2009 school year. It will include full 60-minute math and reading/literacy blocks and less pull outs.

**Committee Reports**

- **Leaders at Work:** Judy Prince spoke about the updated material for New Board Member Orientation. Other boards have asked about it.
- **Building Blocks:** The board reviewed a draft of FAQ with regards to NECAP.

**Review of 2008-2009 School Calendar**

A draft of the 2008-2009 school calendar was reviewed. Some minor changes from the 2007-2008 calendar are due to alignment with the regional calendar:

- No school the entire week of Thanksgiving (Monday and Tuesday of that week are reserved for Parent/Teacher conferences)

- January 2 is off because it is a Friday (there is no sense in come back for a one day week)
- Planned end of school year is on a Wednesday rather than a Tuesday
- Only one early release day in spring (April Parent/Teacher conferences)

### **Recreation and Parks Advisory Council Consideration**

The board was provided a recommendation to no longer consider the Recreation and Parks Advisory Council a sub-committee of the Prudential Committee.

**Charlee Day moved and David Reister seconded the motion to approve the recommendation the Recreation and Parks Advisory Council no longer be considered a sub-committee of the Prudential Committee and that the Advisory Council would provide advice directly to the Recreation and Parks Department. Motion passed 5-0.**

### **Board Re-Organization Planning**

Members reviewed board assignments. Tentative plans were made, pending April's election, for new assignments. With the agreement that Charlee Day remain Clerk:

- CCSU Board: David Reister will replace Charlee Day (Linda Waite-Simpson and Brenda Dawson Crocket will remain)
- Leaders at Work: David Reister
- Future Framing: New board member replacing Beth
- Building Blocks: Linda Waite-Simpson and new board member (replacing Brenda Dawson Crocket)
- Policy Sub-Committee: Linda Waite-Simpson and Brenda Dawson Crocket

### **Annual Meeting Preview**

It was decided that Linda Waite-Simpson would be the only presenter for the board at the annual meeting, rather than dividing up presentation responsibilities as was done in 2007.

### **Consent Agenda**

Items on the Consent Agenda consisted of:

- Approving meeting minutes of February 4 and February 11

- Approving warrants
- Approving reduction-in-force
- Approving the issuance of contracts
- Approving medications to the 2007-2008 school calendar
- Approving tuition waiver requests
- Accepting a donation
- Adopting the NSBA resolution (regarding H.R. 648)

**Charlee Day moved and David Reister seconded the motion to approve all items on the Consent Agenda. Motion passed 5-0.**

**Future Agenda Items**

- Board re-organization
- Park Street update

**Executive Session: Contractual Matter**

**Beth Ward moved and Charlee Day seconded the motion to enter into Executive Session to discuss a contractual matter. Motion passed 5-0.**

The board entered into Executive Session at 8:25 p.m. and exited Executive Session at 8:58 p.m.

The board adjourned at 9:00 p.m.

Respectfully submitted by David Reister