

Chittenden Central Supervisory Union
Prudential Committee School Board Meeting
Albert D. Lawton School Library
March 19, 2007
6:30PM

Board Members Present: Linda Waite-Simpson, Beth Ward, Charlee Day, Brenda Dawson-Crocket, Marla Durham (7:00)

Administrators Present: Judy Prince, Grant Geisler, Linda Keating, Dan Ryan

Others Present: George Dunbar

Call to order: Linda Waite-Simpson called the meeting to order at 6:40PM.

Visitors to be heard: There were no visitors to be heard.

Task Team Updates

Building Blocks: A part time web manager has been hired.

EJRP Advisory Committee: Working on becoming more structured. Very encouraged with the candidates for the two vacancies at the Rec Department.

Negotiations Update: Returning to the table on 3/29/07 with Ira Lobel in hopes of mediating contract.

UUSC: Articles are going to the State Board of Education

Policy Subcommittee: Has begun looking at a policy on bullying.

Legislative Updates

Tim Jerman provided the Board with an update on the status of the legislative work to date.

Annual Meeting Preview

The Essex Junction Annual meeting will be held on Monday, April 9th at 7:45 p.m. in the High School auditorium. Linda Waite-Simpson noted that the Prudential Committee will have a seat open with a one year term.

Annual reports will be available to the public online, through the Village office, Brownell Library and at each of the schools.

Educational Presentation: NECAP Results

Linda Keating reviewed the recent results of the NECAP data. Dan Ryan updated the board on the on work of the Fleming School Data Team and how the school plans to use these results.

Tax Stabilization Request

Request for tax stabilization for 4-12 Park Street. This tentative approval only pertains to recreation taxes and final approval is contingent upon receipt of a signed Tax Stabilization Agreement with the Village of Essex Junction.

Charlee Day motioned to request the Policy Subcommittee to review our Tax Stabilization Policy to address the current tax process and to synchronize timing issues between the PC and the Village. Seconded by Beth Ward. Motion passed 5-0.

Brenda Dawson-Crocket motioned to waive the current policy requirements and provide a letter of commitment similar to the Village, stipulating tax stabilization only pertains to recreation tax and that final approval is contingent on receipt of a signed Tax Stabilization Agreement with the Village. Motion seconded by Charlee Day. Motion passed 5-0.

2007-2008 School Calendar

The Prudential Committee was given a draft of the 2007-2008 CCSU School Calendar. The School Action Plan/Reporting Policy requires each school to have a live report to the community. In the past, as well as in the current year report night has been done at the PTO meetings and open house. The possibility of having a "progressive" school report night was discussed.

Consent Agenda:

- Approval of February 8 and February 12, 2007 meeting minutes.
- Approval of warrants.
- Accept two requests for Leave of Absence

Beth Ward motioned to approve the consent agenda items. Brenda Dawson-Crocket seconded. Motion passed 5-0.

Future Agenda items:

- Board reorganization
- FY'06 audit.
- Meeting with the Village Trustees.

Meeting adjourned at 9:25PM

Respectfully submitted,
Charlee Day
Clerk of the Prudential Committee