

Chittenden Central Supervisory Union
Prudential Committee School Board Meeting
ADL Cafeteria, Essex Junction

6:30 PM
Monday, October 8, 2007

Board Members Present: Linda Waite-Simpson, Beth Ward, Charlee Day, Dave Riester (8:10 departure), Brenda Dawson-Crocket (6:50 arrival)

Administrators Present: Mike Deweese, Judy Prince, Grant Geisler, Linda Keating, Dave Davidson, Brad Luck

Others Present: George Dunbar

Call to order: Linda Waite-Simpson called the meeting to order at 6:34 p.m.

Visitors to be heard: N/A

Recreation and Parks FY'08 Goals

Brad Luck presented the EJRP FY'08 goals that were developed in conjunction with the Recreation Advisory Council.

Recreation and Parks FY'08 Capital Plan

Brad Luck and the Recreation Advisory Council have looked at the prior year balances and anticipated FY'08 revenue and Brad presented their proposed changes to the EJRP FY'08 Capital Plan.

Beth Ward moved to approve the adjusted EJRP FY'08 Capital Plan. Brenda Dawson-Crocket seconded the motion. Motion passed 5-0.

Essex Junction School District FY'08 Capital Plan

Grant Geisler proposed some additional reductions to the EJSD FY'08 Capital Plan that will generate some available funds for fit up of the ADL storage area for office space.

Beth Ward moved to approve the adjusted EJSJ FY'08 Capital Plan. Dave Riester seconded the motion. Motion passes 5-0.

Park Street School Renovation

Grant Geisler presented a draft list of prioritized work that may be done at the Park Street School for the board to consider. A discussion ensued; additional background work is necessary. No immediate action necessary.

FY'07 Year-End Financial Report

Grant Geisler presented the unaudited FY'07 year-end financial report.

FY'09 Budget Discussion

The Board was presented an outline to facilitate discussion related to the FY'09 budget development. The Board directed Administration to use level programming to guide their budget work in the coming months.

Unified Union Information and Discussion

UUSD meetings are under way. The next one is scheduled for Thursday, October 11 at Fleming 7:00 p.m. The UUSD informational video is available the RETN website. The board needed to finalize the required Essex Junction public information meeting date (within 10 days of November 6, 2007 vote).

Charlee Day moved to set the UUSD public information meeting at ADL on Monday, October 29, 2007 at 7:00 p.m. Brenda Dawson-Crocket seconded the motion. Motion passed 5-0. The warning was signed by all members of the Prudential Committee.

Action Plan Review

The Board reviewed the Continuous Improvement: Accomplishment Report, which outlines completed action steps that have become organizational practices to improve student achievement. Also reviewed was the CCSU Comprehensive Plan for Continuous Improvement with revisions identified by the Educational Leadership Team that reflect shifts based upon current need and related modifications to organizational action steps.

Board Planning

The Board was presented a list of education presentation topics for consideration. Linda Keating and the principals have identified topics which reflect some changes in instructional practice and/or curriculum. Administration recommends the Board prioritize this list of topics and identify the month for the presentation to be scheduled.

Educational Technology Presentation

David Davidson, the new Educational Technology Specialist talked about the scope of his work in the Essex Junction Schools.

Committee Reports

Task Team Updates

- Policy Committee - Linda and Brenda updated the Board on the work of the Policy Committee.

Consent Agenda:

- Approve Minutes: September 10 and September 18, 2007 meetings.
- Approval of Warrants.

Charlee Day moved to approve the consent agenda items. Brenda Dawson-Crocket seconded the motion. Motion passed 4-0. (Dave Riester was not present for the remainder of the meeting, therefore not able to vote).

Future Agenda Items

- UUSD vote results and discussion.
- Direction re: Tax Rates.
- Budget guidance.
- Safe Routes to School eligibility criteria
- VSPA fall conference report.

Brenda Dawson-Crocket moved to enter into executive session at 8:42 PM to discuss a personnel matter. Charlee Day seconded the motion. Motion passed 4-0.

The board returned to open session at 9:00 PM.

Meeting adjourned at 9:00PM

Respectfully submitted,

Charlee Day

Clerk of the Prudential Committee