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**Chittenden Central Supervisory Union
Prudential Committee
Park Street School
August 10, 2009**

Minutes

Board Members Present: Linda Waite-Simpson, Brenda Dawson Crockett, Charlee Day, David Riester, John Gazo

Administrators Present: Mike Deweese, Judy DeNova, Grant Geisler, Bruce Murdough

Others Present: Diane Clemens

Linda Waite-Simpson called the meeting to order at 6:30 p.m.

Citizens to be Heard

There were no citizens to be heard.

Collective Bargaining

The last Collective Bargaining session was in June. The groups are attempting to scheduling a summer meeting. As the contract expired June 30, 2009 and no new contract has been settled, terms of the expired contract continue.

Update on Summer Projects

Property Services Director Bruce Murdough updated the board on the following summer 2009 improvements:

- ADL library/computer lab
- ADL divided classroom and lighting
- Fleming lawn improvements
- Fleming parking lights
- Hiawatha kitchen
- Hiawatha elevator
- Hiawatha lift
- Miscellaneous doors
- Miscellaneous restroom improvements

The board expressed its appreciation to Bruce Murdough and the Property Services Department for its impressive accomplishments.

Board Meeting Agendas

Linda Waite-Simpson introduced the general question of board members' comfort and satisfaction with board agendas and board meetings. Action items will still require formal agenda designation. A member expressed an interest in the prospect of a "Board Members to be Heard" agenda topic. Linda Waite-Simpson requested the board add this agenda item for a few meetings.

Discussion: Board Clerk

49 Linda Waite-Simpson spoke to the legal requirements for meeting minutes, which do not require
50 extraordinary details. Charlee Day will continue taking meeting minutes.

51

52 **Consent Agenda**

53 The Consent Agenda consisted of warrants; meeting minutes for April 7, June 4, June 17, and July 31;
54 and executing the refunding bond.

55

56 *Charlee Day moved and Brenda Dawson Crockett seconded the motion to approve the Consent*
57 *Agenda. The motion passed 5-0.*

58

59 **Future Agenda Items**

- 60 • Professional Appointments (special meeting in August likely needed)
- 61 • Acceleration protocol (September meeting update)
- 62 • Math (November meeting update)

63

64 **Meeting Re-Cap**

65 There was no meeting re-cap.

66

67 **Executive Session: Contracts**

68 *Charlee Day moved and John Gazo seconded the motion for the board to enter into Executive Session*
69 *for the purpose of discussing contracts. The motion passed 5-0.*

70

71 The board entered into Executive Session at 7:45 p.m. and exited at 8:31 p.m.

72

73 The board adjourned at 8:31 p.m.

74

75 Minutes respectfully submitted by Michael Deweese, Superintendent