

**Chittenden Central Supervisory Union  
Union #46 School Board Meeting  
Essex High School - Library  
August 18, 2008**

**Board Members Present:** Jeff, G., Jack, Tim

**Administrators Present:** Rob, Judy, Mike, Kathy

**Others Present:** none

Jeff Culkin called the meeting to order at: 5:20

**Executive Session: Student Matters and Board Self-Evaluation**

*G. Miller moved and Jack B. seconded the motion to enter into Executive Session for the purposes of student matters and board self-evaluation. The motion passed 4-0.*

The board entered into Executive Session at 5:21 and exited Executive Session at 6:27.

*G Miller moved and Jack Behlendorf seconded the motion to approve the recommendation of the administration regarding the student matter. The motion passed 4-0.*

**Visitors to be Heard**

There were no visitors to be heard.

**Principal's and Director's Reports**

Kathy Fink (CTE) reviewed in-service days and topics for teacher continuing education.

Rob Reardon (EHS) reviewed the EHS professional development summary, noting that strategies for reading and writing will be focused on throughout the school. He is getting input from teachers before embarking on Technology training. Additionally, Rob discussed developing relationship with high schools in China. There was a Virtual High School discussion about adding this exciting international program to the possibilities for students. Approximately 1,438 students are expected this year, along with six exchange students from various countries. Chinese teachers (1 HS, 1 CTE) are both coming this year.

**Policy Governance: Discussion**

Board thoughts were submitted for discussion.

Administration Vision: probably includes an external facilitator and a plan to dedicate a significant amount of time at meetings to this. Jack Behlendorf commented that he found no particular need for CCSU to be a trailblazer on this major undertaking.

## **School Action Plan Timeline**

*Jack Behlendorf moved and G Miller seconded the motion to approve the school professional development plans.*

Discussion included the recommendation to add 08-09 to the title so we are keyed to review the plan and update each year.

*The motion passed 4-0.*

## **Presentation: 21<sup>st</sup>-Century Overview for the School Board**

Judy DeNova presented Framework for 21st century skills to the board.

## **Consent Agenda**

The Consent Agenda consisted of approval of: minutes from the June 16, June 18 and July 10, 2008 board meetings, warrants, requests for release of contract, and recommendations for professional appointments.

*Jack Behlendorf moved and G Miller seconded the motion to approve the Consent Agenda. The motion passed 4-0.*

## **Future Agenda Items:**

- School report nights (Sept 24-25, 6-9pm)
- 6h-6:50 in auditorium for data delivery (Our table would be 6:5-9)
- Changes to new teacher mentoring program
- VSC - Discussion of longitudinal study

## **Executive Session: Personnel Matter**

*G Miller moved and Jack Behlendorf seconded the motion to enter into Executive Session for the purposes of a personnel matter. The motion passed 4-0.*

*The Board moved into Exec. Session at 8:09pm and the Board exited exec session at 9:29*

*G Miller moved and Tim Kemerer seconded the motion to authorize the board chair to respond to the personnel matter as discussed in exec session. Motion passed 3-0-1 abstention (J. Behlendorf)*

## **Adjourn**

The board adjourned at 9:31

Respectfully submitted by Timothy Kemerer, Clerk