

**Chittenden Central Supervisory Union
Union #46 School Board Meeting
August 24, 2009, 6:30 p.m.
Park Street School
21 Park Street, Essex Junction**

Board Members Present: G Miller, Jack Behlendorf, Tim Kemerer, Al Bombardier, Lezlee Sprenger, Brian Donahue

Administrators Present: Mike Deweese, Judy DeNova, Rob Reardon, Kathy Finck

Others Present: none

G Miller called the meeting to order at: 6:32

Citizens to be Heard:

None present

Principals' Reports

- **EHS**

The Board Reviewed Professional Development plan. Focus on Differentiated Instruction (DI) and Formative Assessment (FA). DI and FA will be included in Supervision and Evaluation plans for each teacher. This is still at early stages at EHS, with a focus on getting clarity throughout the staff. Feedback timing will need to be discussed during the planning session.

The VSAC survey and EHS Performance Data (preview for Open house on Sept 16th) were also quickly reviewed.

- **CTE**

The Drury Dr. house was sold for \$350K. Enrollment strong for this year at over 500 students! There are about 100 second year students. The CTE Open house set for Sept 24th 6-9pm.

Collective Bargaining

Talks are in progress.

CCSU Web-Site Preview

The web-site is currently in transition, so no preview was available for the board meeting. The Communications Team previewed the site at their last meeting. The new site enables web managers to easily update and maintain their content.

- Update from Communications Team: the team is working on Email guidelines, along with strategic communications plan (focus on Budget communications). Tim Kemerer and Lezlee Sprenger plan to create meeting summaries to contribute for our monthly newsletter.

Consent Agenda

The Consent Agenda consisted of approving warrants; approving June 15, July 28 and August 7 meeting minutes; executing refunding bond; and approving recommendations for professional appointments.

Al Bombardier moved and Jack Behlendorf seconded the motion to approve the Consent Agenda. The motion passed 6-0.

Future Agenda Items

- Legislative coffee/tea
- VSBA regional meeting update
- Virtual High
- School Presentation

Meeting Recap

Policy governance item review: professional development probably would have more focus on results (such as student achievement) rather than plans and progress of how we're doing training the staff. Also, could include monthly report with sign-off by plan owners that they are on track with the plan.

Executive Session: Board Evaluation

Al Bombardier moved and Jack Behlendorf seconded the motion to enter into Executive Session for the purposes of conducting a board evaluation. The motion passed 6-0.

The board entered into Executive Session at: 8pm

The board exited Executive Session at: 9:30pm

Adjourn 9:31pm

Minutes respectfully submitted by Tim Kemerer, Board Clerk