

1 **Chittenden Central Supervisory Union**
2 **Prudential Committee**
3 **Monday, February 8, 2010**
4 *Minutes*

5
6 **Board Members Present:** Linda Waite-Simpson, Brenda Dawson Crocket, Charlee Day, John Gazo,
7 Dave Riester

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9 **Tax Abatement Hearing**

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11 **Recess:** 6:20

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13 **Reconvene:** 6:58 p.m.

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15 **Administrators Present:** Judy Denova, Grant Geisler

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17 **Visitors, Staff and Board Members to be Heard**

18 Jill Fahy, Essex Reporter.

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20 **Reports from Board Committees**

21 **Negotiations:** Linda Simpson reported Negotiations Committee is at an impasse.

22 **Communications:** Judy reported they are continuing to work on budget communications, how to
23 respond to Front Porch Forum, keeping things simple.

24 **Policy:** Brenda updated us on the policy work being done.

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26 **FY'11 Budget Development**

27 Grant Geisler presented an updated, final board-approved FY' 11 budget for EJSD (General and Capital
28 Funds) and EJRP (General and Capital Funds), with all work session changes incorporated.

29
30 Judy Denova presented and asked the board to accept administration's recommendation of the
31 Warning for EJSD Annual Meeting and Public Informational Hearing, set for Monday, April 12, 2010,
32 6:30 p.m. in the auditorium of Essex High School.

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34 *Charlee Day moved and Brenda Dawson Crocket seconded to accept recommendation to adopt the*
35 *Warning as presented for annual meeting. Motion passed 5-0*

36
37 **Recent Education Reports of Note**

38 Judy Denova discussed two recent documents, which are garnering attention, the Transformation
39 Policy Commission Report, "Opportunity to Learn," and "Roots of Success: Effective Practices in
40 Vermont Schools." These documents are available online through the State Board of Education
41 website.

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43 **Consent Agenda**

44 The Consent Agenda consisted of: approval of warrants, approval of the January 11 meeting minutes,
45 approval of a request for leave, and approval of a retirement notice.

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47 *John Gazo moved and Brenda Dawson Crocket seconded the motion to approve the Consent*
48 *Agenda. The motion passes 5-0.*

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50 **Future Agenda Items**

51 Budget communications, PC meeting schedule planning, 2010-11 school calendar review, NECAP
52 preliminary analysis.

53

54 **Adjourn**

55 The board adjourned at 8:14 p.m.

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57 Respectfully submitted by

58 Charlee Day

59 Clerk of the Prudential Committee