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**Chittenden Central Supervisory Union**  
**Prudential Committee**  
**Monday, January 11, 2010**  
*Minutes*

**Board Members Present:** Linda Waite-Simpson, John Gazo, Charlee Day, Dave Riester (6:40),  
Brenda Dawson Crocket

**Administrators Present:** Mike Deweese, Judy DeNova, Linda Keating, Daniel Ryan

**Others Present:** Karyn Roberts

Linda Waite-Simpson called the meeting to order at 6:35 p.m.

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

Karyn Roberts, parent spoke about her concerns for the ADL Algebra program. Daughter is currently in the algebra seminar and she says rumors swirling around algebra seminar. She says she has heard that both Essex Town and Colchester are abandoning their seminars. She also has questions on the results of the algebra midterms, wants to know if the seminar model is going to be changed after reflecting on the midterms. Linda Keating spoke with the Curriculum Director of Essex Town and says they have not abandoned the model, they are modifying and adjusting. Colchester is emphasizing that this is their interim model to gather more information. Judy DeNova stated that ADL's midterm is the exact same midterm as at the high school algebra level and out of 53 students received As and Bs. Last year 15 students in algebra, while this year 53 students had access to this curriculum.

**Science NECAP Presentation**

Linda Keating presented an overview of the analysis of Grade 4 and Grade 8 science scores and recommendations for improvement. She will be meeting with grade level teacher teams from January to April to discuss the implementation of science curriculum and necessary emphasis, as well as instructional strategies that address learning opportunities that can improve achievement in science.

**Update on Fleming and ADL School Action Plans**

Dan Ryan says what the data does not show is the movement of students from level 1 to level 2, and level 2 to level 3. There has been a significant positive movement in each. Plan focus is on inquiry and constructive response.

**Consent Agenda**

The Consent Agenda consisted of: approval of warrants and approval of December 7 and December 16 meeting minutes.

*John Gazo moved and Dave Riester seconded the motion to approve the Consent Agenda. The motion passes 5-0.*

**Future Agenda Items**

Next meeting January 28, budget hearing, Park Street School.

Tax Abatement Hearing scheduled for before the February meeting, meeting will start at 6.

50 **Executive Session: Collective Bargaining**

51 *Brenda Dawson Crocket moved and John Gazo seconded the motion to enter into Executive Session*  
52 *for the board to discuss Collective Bargaining. The motion passed 5-0.*

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54 The board entered into Executive Session at 7:32 and exited Executive Session at 8:08 pm.

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56 **Adjourn**

57 The board adjourned at 8:08 pm

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59 Respectfully submitted by

60 Charlee Day