

**Chittenden Central Supervisory Union  
Union #46 School Board Meeting  
January 6, 2011 - 6:30 P.M.  
EHS Library - 2 Educational Drive, Essex Junction**

**Board Members Present:** Jack Behlendorf, Al Bombardier, Brian Donahue, Ryan McLaren, Lezlee Sprenger

**Administrators Present:** Dr. Michael Deweese, Rob Reardon, Kathy Finck, Grant Geisler

Jack Behlendorf, Chair, called the meeting to order at: 6:30 PM.

**Visitors and Staff to be heard:** Erin Knox

**Public comment:** Erin expressed her interests in serving the community and in joining the board as the E.J. representative.

**EHS – Capital Plan – CTE 2012 BUDGET PRESENTATIONS:**

Grant Geisler presented an overview of the proposed budgets.

- Discussion points:
  1. Tax rates set at worst case level (i.e. 87 cents).
  2. EHS proposed fund balance of \$500K,
  3. Budget is predicated upon recommended C4C staff alignments,
  4. Garage door/HVAC are board optional,
  5. Jr. ROTC (October USAF inputs, board 2002 policy),
  6. Composting (future) Scope and Cost TBD,
  7. Given a projected loss in the number of High School students (from 1338 to 1305) for FY 2012 (a potential \$400K+ loss) and a 1305 to 1288 for FY 2013 (a potential \$200K+ loss), should the board require a marketing plan, resources and a marketing budget from the Administration?

[Note: Al Bombardier left the meeting at 8:35 PM.]

The board discussed:

1. Potential uses for Federal education funding, including composting, preparing for STEM academy, 9th Grade Core preparedness, Alumni Director/Special Projects position, and specifically what percentage of money we would like to use in FY2012.
2. CTE budget, including a discussion of historical tuition rates (estimated vs. actual), the reduction of the Vermont Youth Conservation Corps budget, and the reality that CTE is starting to hit capacity.

*At 9:58 PM, Jack Behlendorf moved that the U#46 board designate the Superintendent and Associate Superintendent with the requisite authority to make all decisions and determinations of residency on behalf of the board of school directors under 16 V.S.A. 1075. Lezlee Sprenger seconded the motion. The motion was passed 4-0.*

**Executive Session: Student Matter**

*At 10:01, Jack Behlendorf moved that the board enter Executive Session to discuss a student matter. Brian Donahue seconded. The motion was passed 4-0.*

At 11:06 the Board exited Executive Session.

*At 11:07, Jack Behlendorf moved to reaffirm the Board Resolution passed at 9:58, which was also discussed during Executive Session. Lezlee Sprenger seconded. The motion passed 4-0.*

*At 11:08, Brian Donahue moved to affirm the Superintendent's determination on a student matter. Jack Behlendorf seconded. The motion passed 4-0.*

**Adjournment**

*At 11:10, Jack Behlendorf moved that the Board adjourn. Seconded by Ryan McLaren. The motion passed 4-0.*

**Respectfully submitted by,  
Al Bombardier and Ryan McLaren,  
# 46 School Board**