

**Chittenden Central Supervisory Union
Union #46 School Board Meeting
Summer Planning Session
July 15, 2010, 12:30 P.M.
CTE Dental Classroom - 2 Educational Drive, Essex Junction, Vermont**

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

Administrators Present: Dr. Michael Deweese, Judith DeNova

Jack Behlendorf, Chair, called the meeting to order at: 12:53 PM.

Agenda:

- Board Intro and 2010/2011 U 46 Organization – Jack
- Strategic Plans and Communication – Tim

Discussion regarding: Vision, Mission, core values, goals

Task Team assignments:

- Communications: Lezlee and Tim
 - Leaders at Work: Jack and Al
 - Negotiations: Ryan and Tim
 - Policy: Ryan and Brian
 - CCSU Board: Jack, Brian and Al
- School Action plans (Monthly planning) – Brian
Note: Calendar mapping items may be submitted to Brian.
 - Challenges for Change Implementation – CFC- (Voluntary reduction targets) – Mike

Key dates: August 1, 2010 - District targets posted on DOE Website.
August 23, 2010 - Joint CCSU/Board meeting to discuss CFC.

Consent Agenda:

1. Recommendations for Professional Appointments,
2. Approve School choice agreements

The professional appointment for James Gregoire was pulled because he was no longer a candidate for the position.

Al made the motion to accept the amended Consent agenda.

Seconded by Tim.

Motion passed 6:0

Administrators Dr. Michael Dewese and Judith DeNova left the meeting at 5:00 PM.

Executive session: Board Self-Assessment

Al made the motion to move the board into executive session.

Seconded by Ryan.

Motion passed 6:0

The executive session was adjourned at 6:49 PM.

The meeting adjourned at 6:50 PM.

Respectfully submitted by,

Al Bombardier

Clerk - Union # 46 School board