

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

Chittenden Central Supervisory Union
Prudential Committee
Monday, March 15, 2010
Minutes

Board Members Present: Linda Waite-Simpson; Brenda Dawson Crocket; David Riester

Administrators Present: Mike Deweese; Judy DeNova

Others Present: n/a

Linda Waite-Simpson called the meeting to order at: 6:36 PM.

Executive Session: Legal Matter

Brenda Dawson Crocket moved and David Riester seconded the motion to enter into Executive Session for the purposes of discussing a legal matter. The motion passed 3-0.

The board entered into Executive Session at 6:37 PM and exited Executive Session at 7:20 PM.

Visitors and Staff to be Heard: n/a

Task Team Updates: There were no updates.

Communications: The Communications Committee met on March 11, 2010. The tri-fold presenting the highlights of the Prudential Committee and U-46 budgets was reviewed and revised. Cindy will send it out to board members for review.

Collective Bargaining: The current master agreements between the teachers and the board and support staff and the board expired on June 30, 2009. The Negotiations Committee continues to meet and hopes to achieve a successful agreement with teachers and support staff.

Essex Junction Recreation and Parks Update: Brad Luck presented an update on the EJRP long-range plan and full-day preschool.

FY'11 Budget Communications: The Board has approved the FY'11 budget, the warning has been posted, and the annual reports will be available soon. David Riester volunteered to assist Linda Wait-Simpson present the budgets at the Informational Hearing on April 12, 2010 in the Essex High School Auditorium. Linda requested "hard copies" be made available for the public. The vote will be by Australian Ballot on April 13 from 7:00 a.m. until 7:00 p.m. at EHS.

Review 2010-2011 School Calendar: The board reviewed and discussed the proposed 2010-2011 School Calendar. The calendar was developed with input by staff members and reviewed with the Educational Leadership Team. The Board will act on this calendar at the April meeting.

Action Planning Timeline: The Action Planning Timeline serves as a road map for schools, the Educational Leadership Team, and the School Boards for their work throughout the year. Judy has been looking at scheduling board meetings for the upcoming year. Given the number of

49 committee meetings and budget meetings, Judy suggested reducing the number of regular board
50 meetings to nine and implementing monitoring reports from Principals as a way for boards to stay
51 abreast of the status of School Actions Plans.

52

53 **Legislative Updates to Include School Consolidation Proposal:** There are two under current
54 discussion; The Senate has a mandatory consolidation plan that would create 12-14 single
55 districts across the state (Senate Bill S.252), while the House Education Committee is considering
56 a voluntary, incentive-based consolidation plan.

57

58 **Consent Agenda**

59

- 60 • Approve Warrants.
- 61 • Approve Meeting Minutes: January 28, February 4, and February 8, 2010.
- 62 • Approve Request for Leave.

63

64 *Brenda Dawson Crocket moved and David Riester seconded the motion to approve the Consent Agenda. The*
65 *motion passed 3-0.*

66

67 **Future Agenda Items:**

68

- 69 • Action Planning.
- 70 • Update on Science at ADL, including Labs.
- 71 • Board Reorganization at April 14, 2010 Board Meeting.

72

73 **Executive Session: Collective Bargaining**

74

75 *Brenda Dawson Crocket moved and David Riester seconded the motion to enter into Executive Session for the*
76 *purposes of discussing collective bargaining. The motion passed 3-0.*

77

78 The board entered into Executive Session at 8:52 PM and exited Executive Session at 9:10 PM.

79

80 **Meeting Re-Cap:**

81

- 82 • Partially resolved legal matter.
- 83 • FY'11 Board Communications.
- 84 • Reviewed 2010-2011 School Calendar.
- 85 • Action Planning Timeline.
- 86 • Legislative Updates to include School Consolidation Proposal

87

88 **Adjourn**

89

90 The Board adjourned at 9:10 PM.

91

92 Minutes respectfully submitted by: Brenda Dawson Crocket