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**Chittenden Central Supervisory Union**  
**Prudential Committee**  
**Park Street School**  
**Monday, March 16, 2009**  
*Minutes*

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

**Administrators Present:** Mike Deweese, Linda Keating, Erin Maguire, Laurie Singer

**Others Present:** Michele Gammal, Mike Gammal, Thodd Van Allen, Laura Seman, Donna O'Malley, Suki DeGrande, Jeanne Grant, Shannon McCullen, Judith Hurst McCullen, Sharon Sturm, Erna Deutsch, Wendy Johnson, Cindy Godin, Beth Glaspie, John Yin, Diana Sun, Rajendum Krishasamy, Irina Chmykh, Laura Wu, Mark Smith, Leena Nizam, Peter Moino.

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

**Citizens to be Heard** N/A

**Collective Bargaining**

Talks underway for both support staff and teacher agreements. Next meeting is this week.

**Educational Presentation: NECAP**

Linda Keating briefed the board on 2008 NECAP results' analysis and the steps being lead by school principals to determine the relationship between improvement actions outline din school action plans and the 2008 NECAP data. Principals working on Action Plans, will go to the board in May. Focus on instructional improvements.

**Adequate Yearly Progress Presentation**

Erin Maguire updated the board on the progress made in achievement for students with disabilities in Essex Junction. Students with disabilities form a subgroup under the No Child Left Behind Act that have not made Adequate Yearly Progress in the Essex Junction School District for three years in a row. In response an Action Plan was created and implemented associated with improving the progress of students with disabilities. Plans created based on NECAP scores, local assessment date and other anecdotal information about the individual students. We need to improve the subgroup achievement by 10% to remove the checkmark. Work will continue toward improvement through the action plan developed by the principal leadership team of Essex Junction and continued monitoring of progress of these students as a subgroup.

**Educational Presentation: Detracking**

Linda Keating and Laurie Singer presented a recap of their December presentation in response to last months' visitors to be heard. The board had endorsed the ADL math initiative at the December meeting. The visitors present requested a special hearing to further discuss this initiative. Linda Waite-Simpson will schedule a date in the near future for this hearing.

**Preview 2009-2010 School Calendar**

The board reviewed the 2009-2010 school calendar.

50 **FY10 Budget Communications**

51 The board reviewed the triglycerides-fold mailing for budget communications. Information meeting  
52 will be on April 13 and the vote follows on April 14.

53

54 **Consent Agenda**

55 The Consent Agenda consisted of: Warrants, February 9 meeting minutes, waiver of policy JEB:  
56 Entrance Age, and adoption of the RETN resolution.

57 .

58 *Dave Riester moved and Brenda Dawson-Crocket seconded the motion to approve the Consent*  
59 *Agenda. The motion passed 5-0.*

60

61 **Future Agenda Items**

62 Board reorganization, carousel meeting, special meeting: ADL math.

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64 **Meeting Re-Cap**

65 Collective bargaining update; NECAP and adequate yearly progress presentations; review of  
66 educational presentation regarding tracking, set special meeting for further discussion on this item;  
67 previewed school calendar; April 13, Budget/Town Meeting, next meeting is a carousel meeting on  
68 April 15, 2009.

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70 The board adjourned at 9:02 PM.

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72 Respectfully submitted by:

73 Charlee Day