

Chittenden Central Supervisory Union
Union #46 School Board Meeting
November 16, 2009, 6:30 p.m.
EHS Library
2 Educational Drive, Essex Junction

Board Members Present: G Miller, Jack Behlendorf, Tim Kemerer, Al Bombardier, Brian Donahue, Lezlee Sprenger

Administrators Present: Mike Deweese, Judith DeNova, Rob Reardon, Kathy Finck

Others Present: none

G Miller called the meeting to order at: 6:39 p.m.

Visitors to be Heard: none

6:40 Collective Bargaining

In progress with negotiations team.

6:45 Task Team Report Out

Update from Communications committee on electronic communication guidelines for the board
Update from Policy committee, now using Google Docs as a working tool for policy updating.
G and Tim also met to outline a sustainability policy to bring forward to Policy Team.

6:50 Naming Rights Discussion

Consensus to have admin. work through the details of the request to dedicate the greenhouse.

7:00 Presentation from a VSA/VSBA Workshop

G Miller reviewed the agenda setting and managing board meetings workshop.

Consensus to incorporate ideas into our agenda development.

Plan to discuss 'rules' Section of handout at next meeting.

7:20 Budget Planning

Discussion on Grand Isle county interest in transportation to EHS and impacts to budget if we decide to offer busing there. Rob Reardon and Michelle Rath will attend a county-wide presentation in January.

Consensus that we should map out the numbers and make a decision during budget development.

Discussion regarding CTE Budget guidance holding sending district assessment steady given new information regarding tech center tuition rates around the state.

Consensus to keep guidance the same: Target Level assessment for sending districts.

7:25 Continuation of Metrics Planning (7:54)

We reviewed school year profiles for EHS and CTE.

EHS Parent conferences with 34% participation rate (up from 27%). There was an increase in FRL students/parents participating this year.

Action plan updates:

- EHS extra support for students using 10 minute period at the start of the school day is driven by both students and teachers.
- CTE had begun clustering programs to form smaller learning communities within the tech center. Math and literacy focus with 10th graders anticipating their continuation.

Action plan relation to metrics: issue with CTE is the lack of data and continuity for state data; EHS state data is first taken at grade 11.

Brian Donahue and Tim Kemerer volunteered to work with Administration on putting together trends on metrics we already have and come back to future meeting.

9:00 Consent Agenda

The Consent Agenda consisted of approving warrants; approving Oct. 14 and Oct. 19 meeting minutes (as corrected), accepting a grant awarded to EHS, recognizing EHS activities, supporting an EHS activity, approving a request for leave, and affirming budget guidance.

Jack Behlendorf moved and Al Bombardier seconded the motion to approve the Consent Agenda above. The motion passed 6-0.

Pulled recognizing EHS activities, supporting an EHS activity.

Brian Donahue moved and Jack Behlendorf seconded the motion to approve recognizing the EHS activities and supporting an EHS activity. The motion passed 6-0.

Minutes corrections (last Name spelling):

- "...Al **Bombardier** asked if any teacher skills metrics should be included? (ex:differentiated inst.)"
- "Tim Kemerer moved and Al **Bombardier** seconded the motion to approve the consent agenda. The motion passed 6-0."

9:05 Future Agenda Items

- Items for legislative dessert, send top questions to Cindy

- CCSU consolidation with Essex Town update
- Discuss rules for meetings section of handout from G Miller
- Review metrics put together by Tim/Brian/Admin
- Policy governance update from SU board meeting
- CTE: Skill tech Overview

9:10 Meeting Recap

9:15 Adjourn

Respectfully submitted: Tim Kemerer, Clerk