

Chittenden Central Supervisory Union
Prudential Committee School Board Meeting
Park Street School
November 10, 2008
6:15PM

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

Administrators Present: Mike Deweese, Judy Prince, Grant Geisler

Others Present: Essex Junction Village Trustees John Lazja, George Tyler, Deb Billado, and Essex Junction Manager Dave Crawford

Call to order: Linda Waite-Simpson called the meeting to order at 6:15PM.

Joint Meeting with the Village Trustees: Linda Waite-Simpson asked the Trustees if they would like to consider a joint venture regarding a real estate matter at Park Street School, which would require further discussion in executive session. The Trustees affirmed that they were interested in discussing the matter. As such, **Brenda Dawson-Crocket moved to enter executive session at 6:17PM to discuss a real estate matter. Charlee Day seconded the motion. Motion passed 5-0.**

The Board returned to open session at 6:35PM.

Visitors to be heard: N/A

Collective Bargaining: The board has received notification from the Essex Junction-Westford Education Association expressing its intent to negotiate successor Master Agreements; the current Agreements expire at the end of June 2009. The board and union are preparing for collective bargaining that will likely commence in late fall or early winter.

Curriculum update: Judy Prince demonstrated the CCSU website and Linda Keating will update the board on the Math Curriculum and Writing Literacy at our next meeting. Administration would like feedback on the website including ease of navigation.

FY'10 Budget Guidance: Grant Geisler would like the board to consider an amendment to the EJSJ General Fund FY'10 budget guidance. He proposed a change in the wording of "Level Program' guidance. Administration would like to substitute "Support the essential elements of the Comprehensive Plan for Continuous Improvement." This change clarifies in guidance that the Future Framing Tool will be used not only for class size implications, but also to consider inclusion of essential elements that are not fully implemented and to perhaps discontinue current practices that are not considered essential. Linda Waite-Simpson was concerned about explaining these changes to the community and that the tool had not been vetted by the community yet. Mike will frame an overview on this for a future discussion.

Annual Yearly Progress: The EJSJ did not meet AYP for the 2007-2008 school year for subgroups of students with disabilities in both reading and math. This is the third year that EJSJ has not met targets for these students. Administration has developed a plan and action steps for each school that addresses these areas. Additional information regarding AYP is available on the website.

Consent Agenda:

- *Approve Meeting Minutes of October 13, 2008
- *Approve Warrants
- *Authorize Chair to sign revised 403(b) Plan Document.

Charlee Day moved to approve the consent agenda items. John Gazo seconded the motion. Motion passed 5-0.

Future Agenda items:

- *Math and writing literacy
- *Communication documents

Meeting adjourned at 7:50PM.

Respectfully submitted,
Charlee Day
Clerk of the Prudential Committee