

1 **Chittenden Central Supervisory Union**  
2 **CCSU School Board**  
3 **Park Street School**  
4 **Monday, November 24, 2008**

5  
6 *Minutes*  
7

8 **Board Members Present:** Linda Waite-Simpson, David Reister (left at 7:55 p.m.), G Miller, Beth  
9 Lane, Andre Roy, Brenda Dawson Crocket, Jeff Culkin, Martha Heath

10  
11 **Administrators Present:** Mike Deweese, Judith DeNova, Grant Geisler

12  
13 **Others Present:** None

14  
15 Linda Waite-Simpson called the meeting to order at 6:30 p.m.

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17 **Citizens to be Heard**

18 There were no citizens to be heard.  
19

20 **Task Team Updates**

- 21 • VSBA Fall Conference

22 There were two workshops on policy governance (which helped board members network with other  
23 boards already engage in policy governance). Overall, there was low statewide board attendance at the  
24 conference. The workshop on poverty was enlightening.  
25

- 26 • Building Blocks/Communications Task Team

27 With origins in the Pillars, the nomenclature of this task team has not been transparent. As such, the  
28 new name of this team will be the “Communications Task Team.” This team recently went through a  
29 [scavenger hunt](#) of the CCSU web-site, which helps orient users to content found on-line. This  
30 scavenger hunt is part of an overall review of the CCSU site. The team is focusing on budget  
31 communications. Updates are occurring with the citizen contact list for each district. Additionally, a  
32 strategic communication planning outline is currently in development. As always, the team refers back  
33 to the NSPRA communications audit to help guide its work.  
34

- 35 • Policy Sub-Committee

36 Section C of the CCSU Policy Manual was recently completed. Sections E and F are pending and  
37 section D was skipped (related to fiscal management) was skipped for now due to budget work.  
38

- 39 • Other

40 There were no updates for the Leaders at Work Task Team or the Future Framing Task Team.  
41

42 **FY’10 Budget Work Session**

43 Grant Geisler updated the board on the two-vote education spending increase of 3.9 percent. The base  
44 rates may remain stable. Grant Geisler briefed the board on the provided budget document. There was  
45 interest from the board in seeing the Food Service budget (once available). The board reviewed the  
46 various lines within the budget, including: Medicaid Reimbursement, Professional Services, General  
47 Supplies, Dues & Fees, Telephone/Telecommunications, Books/Periodicals, and Travel/Conference.

48 Additionally, the board discussed the proposed realignment within Food Service, the IT budget, E-Rate  
49 confidence, and costs for a new Student Information System.

50

51 *G Miller moved and Beth Lane seconded the motion to adopt the FY'10 CCSU Budget. The motion*  
52 *passed 7-0.*

53

54 **Consent Agenda**

55 The Consent Agenda consisted of: October 27 meeting minutes, warrants, policy JEB – Entrance Age  
56 first reading.

57

58 *Martha Heath moved and G Miller seconded the motion to approve the Consent Agenda. The motion*  
59 *passed 7-0.*

60

61 **Future Agenda Items**

- 62     • Resolution regarding the Food Service position papers  
63     • Policy Governance  
64     • Policies (as recommended by the Policy Sub-Committee)  
65     • Student Information System  
66     • Communication strategic plan

67

68 The board adjourned at 8:10 p.m.

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70 Respectfully submitted by Mike Deweese