

Chittenden Central Supervisory Union
Prudential Committee School Board Meeting
Park Street School, Essex Junction

6:30 PM
Monday, October 12, 2009

Board Members Present: Linda Waite-Simpson, Brenda Dawson-Crocket, John Gazo, Charlee Day, Dave Riester (6:45)

Administrators Present: Mike Dewese, Judy DeNova, Grant Geisler, Brad Luck

Others Present: Mike Smith, Jeff Kent, Nick Kent

Call to order: Linda Waite-Simpson called the meeting to order at 6:38 p.m.

Visitors, Staff and Board Members to be heard: N/A

Task Team Report Out

The board was updated on the Communications, Policy and Negotiation Committee statuses.

Open House Review

The board updated each other on their various appearances at Open Houses.

FY11 Budget Review

Budget work begins in late November and the board discussed thoughts on potential budget guidance.

FY11 Budget Communications

Communications and strategies related to budget discussions to keep the voters informed of board budget were discussed.

Board Structures

The board began discussions of internal board structures, including committee work flows.

Consent Agenda:

- Approve Minutes: September 14, 2009.
- Approve Warrants.
- Approve budget transfer request.
- Approve Vote by Proxy.
- Approve Request for Activity Recognition.

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

Future Agenda Items

- **Math update - ADL**
- **Budget Guidance.**
- **Demographic profile update.**
- **NECAP - science scores.**
- **H1N1 update.**
- **Budget communications update.**
- **Joint meeting with the village trustees.**

Meeting Recap:

- **Open house review.**
- **Budget communications - critical friends list.**
- **Budget background.**
- **Board structures.**

John Gazo moved to move into executive session to discuss contracts and a legal matter. Dave Riester seconded the motion. Motion passed 5-0.

Entered executive session: 7:53 pm

Exited executive session: 8:48 pm

Charlee Day moved to approve the waiver of tuition as discussion in executive session. John Gazo seconded the motion. Motion passed 4-0-1.

Meeting adjourned at 8:50PM

Respectfully submitted,
Charlee Day, Clerk of the Prudential Committee