

Chittenden Central Supervisory Union
Prudential Committee School Board Meeting
Park Street School
October 13, 2008

Board Members Present: Linda, Brenda, John, Dave

Administrators Present: Mike, Judy, Linda, Grant

Others Present: Barbara Auch, George Tyler, Tim Jerman

Linda Waite-Simpson convened the meeting at 6:37 p.m.

Visitors to be Heard: Tim Jerman expressed gratitude and praise for the renovation work on Park Street School

CCSU Board Meeting Debrief: The board debriefed the September CCSU Board Meeting. They reviewed some of the questions posed to board members during the Pillars of Planning session.

Social Study Curriculum: Linda Keating and Barbara Auch reviewed the [Social Studies Comprehensive Curriculum](#) and the [Social Studies Guaranteed Viable Curriculum](#) documents on the website. The grade 6-8 Comprehensive Curriculum documents are in the final stages of revision to align with the current formatting design and will be ready for publication in December. *Recommend approval of the CCSU Comprehensive and Guaranteed Viable Social Studies Curriculum as presented* (pending the revision of the grade 6, 7, and 8 Comprehensive Curriculum documents).

Motion to Approve Curriculum, starting in December, as Presented by Linda Keating and Barbara Auch by Brenda Dawson Crocket. Motion seconded by John Gazo.

Approved: 4-0

School Action Planning Update: Judy DeNova presented the board with a prior and current school year demographic profile using October 1 enrollment data. Service Plans were also reviewed under the direction of Erin Maguire.

Citizen Survey Results: The results of the recent survey to all Essex Junction residents regarding the budget process were discussed.

FY'10 Budget Guidance: Grant Geisler led the board in discussions related to development of the FY'10 EJ and Recreation budgets.

Budget Communication Planning: The board discussed various strategies to communicate the budget discussions to the Essex Junction community. This is a topic also under discussion within the Building Blocks task team. Some suggestions include: *regular* communication in the on-line Front Porch Forum, the *Essex Reporter*, and board "newsletter" submissions. Additionally, the web-site (both for the Essex Junction schools and for the School Board) serves as valuable information sources.

Consent Agenda: The Consent Agenda consisted of approval: of August 11 and September 8 meeting minutes, warrants, a budget transfer request, peer leadership as co-curricular activity, State of VT Section 457 Deferred Compensation Plan, and amendments to the Essex Junction Tax Collection Agreement

The Amendments to the Essex Junction Tax Collection Agreement were pulled from the Consent Agenda.

Motion made by Dave Riester to approve the Consent Agenda, not including the Amendments to the Essex Junction Tax Collection Agreement. Motion seconded by Brenda Dawson Crockett. Motion Passed by: 4-0

Motion made by Brenda Dawson Crockett to approve Amendments to EJ Tax Collection Agreement. Seconded by John Gazo. Motion Passed: 4-0

Future Agenda Items: Math Curriculum Presentation

Executive Session: Real Estate Matter, Personnel Matter, Collective Bargaining Update: Motion to enter Executive Session for the purposes of discussing a real estate matter, a personnel matter, and for a collective bargaining update was made by Dave Riester. Motion was seconded by Brenda Dawson Crocket. Motion Passed: 4-0

Time entered Exec. Session: 8:46 p.m.

Time exited Exec. Session: 9:40 p.m.

Board adjourned at 9:47 p.m.

Respectively submitted by David Riester