

1 **Chittenden Central Supervisory Union**
2 **CCSU School Board**
3 **EHS Library**
4 **Monday, October 27, 2008**

5
6 *Minutes*
7

8 **Board Members Present:** Linda Waite-Simpson, Andre Roy, Martha Heath, Beth Lane, Al
9 Bombardier, G Miller, Brenda Dawson Crocket, David Riester, Jeff Culkin (arrived 7:35 p.m.)

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11 **Administrators Present:** Mike Deweese, Judy DeNova, Grant Geisler

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13 **Others Present:** Laura Soares, Winton Goodrich, Tim Kemerer

14
15 Linda Waite-Simpson called the meeting to order at 6:33 p.m.

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17 **Citizens to be Heard**

18 There were no citizens to be heard.
19

20 **FY'10 Budget Work Session**

21 Grant Geisler presented the first draft of the CCSU FY'10 budget. This budget included potential to
22 move Voice Over IP, Help Desk, and the mail courier from the Union#46 and Essex Junction budgets
23 to the CCSU budget. The budget also increases the IT administrative assistant from half time to full
24 time and moves the Food Service Director cost from the Enterprise Fund to the CCSU budget.
25

26 **Policy Governance Discussion**

27 Mike Deweese introduced Winton Goodrich from the VSBA and Laura Soares from Orange South
28 West Supervisory Union to discuss potential policy governance models and alternatives:

- 29 1. Iowa's "Lighthouse" model is currently being used by eight states
 - 30 2. Key works are published by the National School Boards Association
 - 31 3. "Standards for School Boards, A Framework for Effective Governance"
 - 32 4. VELA Project – VT Education Leadership Alliance (2002-2005)
 - 33 5. Servant Leadership for School Boards (Robert Greenleaf, 1970)
- 34

35 **Consent Agenda**

36 The Consent Agenda consisted of: approval of September 22, 2008 minutes; approval of warrants,
37 approval of policies at second reading (CDK, IFJA, B8-B20); authorization of SU administrative
38 configuration; adoption of the State of VT Section 457 Deferred Compensation Plan; and the
39 resolution/authorization of the 403(b) Plan Document.
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41 *Martha Heath moved and G Miller seconded the motion to approve the Consent Agenda. It was noted*
42 *that the title of policy B13 should be modified from "Board Member Opportunities" to "Board*
43 *Member Orientation." The motion passed 8-0.*
44

45 **Executive Session: Evaluation**

46 *Martha Heath moved and Andre Roy seconded the motion to enter into Executive Session to discuss*
47 *the Superintendent's Evaluation. The motion passed 8-0.*
48

49 The board moved into Executive Session at 9:30 p.m. and exited Executive Session at 9:45 p.m.

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51 **Future Agenda Items**

- 52 • Fund Balance – what are the legal requirements?
53 • Food Service
54 • Executive Committee to meet with the Superintendent to review the next steps of the
55 governance conversation
56 • Student Information System Update
57 • Technical leadership – how have responsibilities changed?

58

59 The board adjourned at 9:56 p.m.

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61 Respectfully submitted by Jeff Culkin