

1 **Chittenden Central Supervisory Union**  
2 **Prudential Committee**  
3 **Monday, September 14, 2009**  
4 *Minutes*

5  
6 **Board Members Present:** Linda Waite-Simpson, Brenda Dawson Crocket, Charlee McCabe-Day,  
7 Dave Riester

8  
9 **Administrators Present:** Mike Deweese, Judy DeNova, Grant Geisler, Brad Luck

10  
11 Linda Waite-Simpson called the meeting to order at 6:46 p.m.

12  
13 **Visitors, Staff and Board Members to be Heard**

14 The board as individuals toured the renovations at ADL and Hiawatha. Great job! Enhancing the  
15 relationship/communication between the board and principals was discussed.

16  
17 **CCSU Web Site Preview**

18 Judy DeNova showed a preview of the new and improved CCSU website.

19  
20 **Video Minutes**

21 There was a question of whether video minutes the RETN Channel 16 recording of the meetings could  
22 serve as minutes for the meetings. Per VT Secretary of State Deb Markowitz, the law specifies  
23 minutes are meant to be written and must minimally include such things as names, motions, decisions,  
24 etc. As such, using only a digital recording as record of the meeting unacceptable.

25  
26 **Consent Agenda**

27 The Consent Agenda consisted of: approval of warrants and approval of the August 10 and August 20  
28 meeting minutes.

29  
30 *Charlee Day moved and Dave Riester seconded the motion to approve the Consent Agenda. The*  
31 *motion passes 4-0.*

32  
33 **Future Agenda Items**

34 Leadership team, principal attendance; Open House reviews; Meeting with Trustees in November;  
35 Critical friends; Board communication guidance

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37 **Meeting Re-Cap**

38 Board members to be heard initiated this month. The CCSU website was previewed. Open Houses are  
39 coming up and the board will be sending members to attend, particularly trying to get people involved  
40 in the budget process. Meeting minutes are to be written. Approved consent agent and set future  
41 agenda items.

42  
43 **Executive Session: Contracts**

44 *Brenda Dawson-Crocket moved and Dave Riester seconded the motion to enter in Executive Session*  
45 *for the purposes of discussing contracts. The motion passes 4-0.*

46  
47 The board moved into Executive Session at 7:26 p.m and exited Executive Session at 8:10 p.m..

48  
49 **Adjourn**

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

51  
52 Respectfully submitted by Charlee Day, Board Clerk