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Chittenden Central Supervisory Union
CCSU School Board
EHS Library
Monday, September 22, 2008

Minutes

Board Members Present: Linda Waite-Simpson, Brenda Dawson Crocket, Jeff Culkin, G Miller, Al Bombardier, Beth Lane, Andre Roy

Administrators Present: Mike Deweese, Judy DeNova, Grant Geisler

Others Present: Charlee Day, Jennifer Townsend, Jack Behlendorf, Tim Kemerer

Linda Waite-Simpson called the meeting to order at 5:45 p.m.

Pillars of Planning

All board members present participated in the Pillars of Planning activities with the administration. Judy DeNova presented updates to the CCSU web-site.

Board members reviewed and provided feedback related to core questions about the work of the school board. Linda Waite-Simpson reviewed board member responses to the core questions.

Citizens to be Heard

There were no citizens to be heard.

Policy Governance

This topic was tabled until a future meeting.

FY'10 Budget Discussion

Grant Geisler presented baseline information in preparation for upcoming FY'10 budget discussions. A special budget work session is scheduled for October 27.

Consent Agenda

The Consent Agenda consisted of approval of the following items: May 28 meeting minutes, warrants, dental program fund reserve, cafeteria plan amendments, FY'10 budget calendar, policies at first reading (CDK, IFJA, B8, B9, B10, B11, B12, B13, B14, B15, B16, B17, B18, B19, B20), policies at second reading – final approval (B3, B4, B5, B6, B7), and removal of policy BBBA.

G Miller moved and Brenda Dawson Crockett seconded the motion to accept the Consent Agenda. The motion passed 7-0.

Policies discussed can be found on-line at www.ccsuvt.org.

45 **Future Agenda Items**

46 • Policy Governance

47 • Budget

48 • Policies for second reading (CDK, IFJA, B8, B9, B10, B11, B12, B13, B14, B15, B16, B17,
49 B18, B19, B20)

50 • New Policies

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52 The meeting adjourned at 9:05 p.m.

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54 Respectfully submitted by Jeff Culkin