

Chittenden Central Supervisory Union
Prudential Committee School Board Meeting
ADL Cafeteria
September 8, 2008
6:30PM

Board Members Present: Linda Waite-Simpson, Brenda Dawson-Crocket, Davie Riester, Charlee Day.

Administrators Present: Mike Deweese, Judy Prince, Grant Geisler, Bruce Murdough

Others Present: N/A.

Call to order: Linda Waite-Simpson called the meeting to order at 6:40 PM.

Visitors to be Heard:
N/A

Part Street School Project

Bruce Murdough briefed the board on the status of this project. Things are progressing well. We should be ready for our first meeting at this location possibly next month.

Action Planning Timeline: Update

Judy demonstrated the CCSU website and how to access updated CPCI along with the Action Plans for the Essex Junction schools. At our next meeting Linda Keating will review the most recent version of the Comprehensive Curriculum and Guaranteed Viable Curriculum for Social Studies. In an effort to move into a more technology-friendly, paperless curriculum dissemination model, teacher reviewed the current social studies documents posted on the Curriculum section of the web. The board was encouraged to review the Social Studies Curriculum update for review at October's meeting.

Board's Stewardship with 21st Century Planning

September 22, 2008 will be the Pillars of Planning meeting. The board was given school discipline and attendance data to review.

Consent Agenda:

- Approve Meeting Minutes: July 24, 2008 and August 11, 2008.
- Approve Warrants.
- Approve Cafeteria Plan Amendments
- Approve Fairpoint Communications Lease.

Charlee Day moved to approve the consent agenda items with the exception of the August 11, 2008 meeting minutes. These minutes will be tabled until the next meeting, October 13, 2008. Dave Riester seconded the motion. Motion passed 4-0.

Future Agenda items:

- Coordinating school start times/traffic problems.
- Enrollment - school demographics.
- Service Plan review.
- Social Studies presentation.
- Budget guidance - ways for effective and efficient community communication.
- Change of Amendment to Village of Essex Junction Tax Collection Agreement.

Brenda Dawson-Crocket moved to enter into executive session at 7:53 PM to discuss Collective Bargaining. Dave Riester seconded the motion. Motion passed 4-0.

The Board returned to open session at 8:30 PM.

Meeting adjourned at 8:30 PM.

Respectfully submitted,
Charlee Day
Clerk of the Prudential Committee