

**Chittenden Central Supervisory Union
Union #46 School Board Meeting
August 15, 2011, 12:30 P.M.
VT Public Radio Board Room
365 Troy Ave., Colchester**

Board Members Present: Jack Behlendorf, Brian Donahue, Ryan McLaren, Al Bombardier, Erin Knox, Lezlee Sprenger

Administrators Present: Mike Deweese, Amy Cole, Judy DeNova, Grant Geisler, Bob Travers, Rob Reardon, Tom Faris, Lauren Kirby-Couillard, James Paterson, Louise Strong

Others Present: Barbara Hylind, Joe Chase, Marybeth Perilli, Steve Dale

12:00 pm. Jack Behlendorf called the meeting to order. Reviewed the 2011/2012 U46 Organization.

Executive Session: Personnel Matter

Al moved and Brian seconded the motion to enter into Executive Session for the purposes of discussing a personnel matter. The motion passed unanimously.

The Board entered into Executive Session at 12:05 p.m.

The Board exited Executive Session at 2:05 p.m.

Board Development Training

Steve Dale, VSBA Executive Director, led board development training, on strategies for effective boards.

Consent Agenda

U46 approved consent agenda (with one professional appoint removed) 6-0. Amended the professional appointment that was removed to read ".5 FTE for EHS, .0625 FTE for CTE". *Al moved and Brian seconded the motion to approved the recommendation for professional appointment as amended. Amended appointment was then approved 6-0.*

Executive Session: Board Evaluation

Brian moved and Al seconded the motion to enter in Executive Session for a board evaluation. The motion passed 6-0.

The board entered into Executive Session at 3:15 p.m. and exited Executive Session at 5:30 p.m.

The board adjourned at 5:31 p.m.

Minutes respectfully submitted by Jack Behlendorf