

**Chittenden Central Supervisory Union
Union #46 School Board Meeting
September 28, 2011 6:30 P.M.
Park Street School, Essex Junction, VT**

Board Members Present: Jack Behlendorf, Brian Donahue, Al Bombardier, Lezlee Sprenger, Erin Kennedy-Knox

Administrators Present: None

Visitors Present: John Fitzgerald

Jack Behlendorf - Chair called the meeting to order at: 6:34 PM

Clerk note: As a courtesy to the public the chair opened the meeting by public comment on items not related to the agenda.

As a strong Supporter of Technical Education John Fitzgerald spoke of his concern “that a potential loss of \$300K in State/Government aid to the Center for Technology would have a detrimental effect to both student and adult Educational programs.”

The board acknowledged the issue and thanked him for his input on this very important topic.

Identify and Commitment of U 46 FY12 goals:

Jack assisted the board by setting the tone, reviewing Board Survey results and Current School action plans.

Board discussion continued with the following topics/needs:

- Timely Administration Status updates,
- Communications,
- Calendar mapping,
- Continuous improvement,
- U 46 goals and a potential ,
- Strategic Planning sub-Committee.

Executive Session: Labor Relations

The Chair moved the Board into Executive Session In order to discuss Labor Relations at 8:10 pm. The Chair moved the Board out of Executive Session at 8:30 pm.

All members verbally agreed to the following

U46 Goals for 2012:

- By June 30, 2012, all current and newly elected and/or appointed board members shall receive board member training regarding roles and responsibilities, board governance guideline, and CCSU Organizational indoctrination.
- By June 30, 2012, complete participation in CCSU Board sponsored “CCSU Climate Advisory Committee,” and report findings and recommendations for a path forward to the U46 Board for advice and consent.
- By October 31, 2011, establish a U46 Chairman to CCSU Superintendent Discussion timetable. U46 Chairman shall bring items of interest of the board to the Superintendent and report back to the U46 Board on the status of those items at each board meeting.
- By March 26, 2012 the Board will have fully engaged with the on-going efforts of long-range planning for both EHS and CTE measured by the Board's ability to present an overview at the Annual Meeting in April. This engagement and thorough understanding of current efforts is with the intent to concentrate focus in subsequent fiscal years toward a single comprehensive strategic visioning and planning process for the entire school district.

Adjournment:

The Chair adjourned the meeting at 8:31 PM.

**Respectfully submitted by,
Al Bombardier
Clerk - Union # 46 School Board**