

WEST SUPERVISORY UNION BOARD MEETING

MONDAY, OCTOBER 10, 2011
RANDOLPH ELEMENTARY SCHOOL

MINUTES

BOARD MEMBERS PRESENT: J. Bent, A. Howard,
J. Merriam, K. Husher
A. Kaplan, B. Dingleline, S. Murawski*
A. Odato, S. Lewins (*non-voting members)

ADMINISTRATORS PRESENT: B. Kay
E. McLaughlin, S. Kalter,

GUESTS PRESENT: Geo Honigford

- I. The meeting was called to order by Chair, Angelo Odato, at 6:32 p.m.
Agenda items were reviewed.
- II. Minutes:
Motion to approve the minutes of: *September 12, 2011 Regular Board Meeting*
By: K. Husher
Seconded by: J. Merriam
Motion passed as amended: Remove the lines "As a result of the executive session"
from Item II in Executive Session.
- III. Community Engagement
 1. Public Comments - None
- IV. Board Management/Governance
 1. Review Board Management Policy 3.3 - Delegation to the Supt. (Bent)
No suggested changes or comments.
 2. Update from RED Planning Committee (Husher)
One forum was video taped. No community attended. Two more forums coming up.
10/12/11 in Braintree and 10/17/11 in Brookfield. Spread the word for people to come.
Rick Hauser will be replacing Al Floyd on the committee.
- V. Advocacy
 1. Report on VSBA regional meeting (Howard)
Ann Howard is the new regional Vice President.
 2. VSBA annual meeting 10/20-21 @ Fairlee - several board going.
 3. Discuss private school legislation (Geo Honigford - S. Royalton board member)

...titled “Public Funding of Private Schools”. He talked about enrollment eligibility for private schools and public dollars funding them. Following discussion with the board, he urged the board members to contact our legislators re: this issue.

VI. Ends Monitoring

1. Direct Inspection Reports

Kristin attended Fall Open House. She stated things went smoothly and children/staff were engaged.

VII. EL Monitoring

1. Financials were reviewed. No concerns.

2. Reviewed draft OSSU budget. A handout was reviewed, discussed and explained.

3. Review EL Report 2.1 from Kalter/McLaughlin (Rochat/Messier)

Will set up a meeting to review.

4. Review EL Report 2.2 from Kalter/McLaughlin (Bent/Dingledine)

Will set up a meeting to review.

5. Other incidental information

Discussed change of meeting dates for local boards due to the budgets. It was decided to look at all budgets collectively. All boards will meet at their normal times on Monday, November 14.

VIII. Reports & Incidental Information

1. Superintendent Report was reviewed. Each board needs to review and approve their quarterly facility review. The summer grievance has gone to arbitration.

2. Local Board Reports were reviewed.

3. Other Incidental Information

a. Board Support Staff Negotiators should confirm with Brent as soon as possible if they can attend the Support Staff Negotiation meetings scheduled for November 8 & 29.

b. The state board will meet at RUHS on December 20 for their monthly meeting.

IX. Consent Agenda items:

1. Approve VSBIT Proxy

Motion to approve:

By: J. Bent

Seconded by: S. Lewins

Motion passed: Yes

X. Board Self-Evaluation (Murawski) was reviewed.

XI. Executive Session - None needed



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osen)

2. Approve OSSU budget
3. Discuss district budgets
4. Accept EL Reports 2.1 (Rochat/Messier)
5. Accept EL Reports 2.2 (Bent/Dingledine)
6. Update from RED Planning Committee (Husher)
7. Report on VSBA annual meeting
8. Update on board PD - Calgary (Soares)
9. Update on board PD - Carver (Merriam, et. Al.)

XIII. Adjournment

The meeting adjourned at 8:06 pm.

Respectfully submitted,

Linda Lubold
Board Stenographer

Next Scheduled Meetings

- ***Agenda Planning Meeting – Monday, October 31, 2011 – 6:00 PM at the OSSU Central Office***
- ***Monday, November 14, 2011| Board Meeting - 6:30 PM at Brookfield Elementary School***