

Rutland Public Schools
Board of School Commissioners
Longfellow Building
6 Church Street

Regular Meeting

December 12, 2023 at 6:00 PM

- 6:00 pm 1. A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Board Norms
- Debate, commentary and discussion are healthy and open
 - Listening and speaking are equally important, and both should be done with respect and consideration
 - Focus is on students and our schools, not politics
 - Assume best intentions in all discussions
- E. Approval of Agenda
- 6:05 pm 2. **Regular Agenda/Consent Agenda (*Action Items/Enclosures*)**
- A. Minutes of Previous Meetings
 - B. Personnel Memo #648
 - C. Alumni Field Bid
- 6:10 pm 3. **Communication**
- A. Public Input
- 6:25 pm 4. **School/Program Updates**
- A. Student Representatives' Report
 - B. UVM Outstanding Teacher of the Year Recognition ~ *Principals*
 - 1. Ollie Brown, STEAM Integration Teacher, Rutland Middle School
 - 2. Edward Dechen, Elementary Teacher, Rutland Intermediate School
- 6:35 pm 5. **Central Office Reports**
- A. Superintendent's Report
 - B. Recovery Update: Meaningful Engagement ~ *A. Brodowski & R. Bliss*
 - C. STC Budget Ratification ~ *M. Connor & T. Plemenos (Action Item/Enclosure)*
 - D. Budget: FY 2025 Budget Proposal ~ *T. Plemenos (Enclosure)*
- 7:15 pm 6. **Committee Reports**
- A. Building Committee Report ~ *S. Stoodley*
 - B. Finance and Strategic Planning ~ *M. Lennox-Levins*
 - C. Policy Committee Report ~ *K. Kiefaber (Action Item/ Enclosure)*
 - 1. First Reading Policy ~ 5790 Travel Reimbursement
 - 2. First Reading Policy ~ 7340 RHS Graduation Requirements
 - 3. First Reading Policy ~ 5530 Petty Cash Funds and Cash in School Buildings
 - 4. First Reading Policy ~ 6110 Goals and Objectives of the Personnel System
- 7:30 pm 7. **Unfinished Business**
- 7:45 pm 8. **New Business**
- 8:00 pm 9. **Executive Session ~ Anticipated**
- 8:30 pm 10. **Adjournment**

Upcoming Meetings:

Regularly Scheduled School Board Meetings Tentative Topics:

1. January 9, 2024
 - a. FY25 Budget Ratification and Approval of FY25 Budget Ballot Language
 - b. Tuition Rates
 - c. School Choice Report and School Choice Limits
 - d. School Calendar 2024-2025 School Year
2. January 16, 2024 ~ Special School Board Meeting at 5:00 PM
 - a. Bids – HVAC Phase IIIb
3. February 13, 2024
 - a. Activities & Athletics Report
 - b. School Improvement Plans – District Overview
 - c. PreK-2 School Improvement Plans & RIS School Improvement Plan
4. March 4, 2024 ~ School Board Budget Informational Meeting
5. March 12, 2024
 - a. RMS and RHS School Improvement Plans
6. March 19, 2024

Committee Meeting Tentative Dates:

1. Strategic Planning Design Team Meeting ~ December 13, 2023, 4:00-6:00 PM @ RHS Theater
2. Policy Committee Meeting ~ December 19, 2023 at 5:00 PM
3. Building Committee Meeting ~ January 2, 2024 at 5:00 PM
4. Finance and Strategic Planning ~ January 2, 2024 at 6:00 PM (IF NEEDED)

Rutland City Public Schools Our Vision

Rutland City Public Schools cultivates a passionate, diverse, and resilient community of critical thinkers who learn with purpose, create innovative and responsible solutions, and lead lives of integrity.

Adopted by the Board of School Commissioners on February 24, 2015



TO: Board of Education
FROM: William K. Olsen, Superintendent
DATE: December 6, 2023
RE: Personnel Memorandum Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMO NO. 648 dated December 6, 2023, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Retirement/Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Lorraine Bargmann Metz	School Improvement & Curriculum/Grove	6/30/2024
Shannon Morton	Special Educator/NE	6/30/2024
William Lucci	Assistant Director of Adult Technical Ed/STC	1/12/2024

B. NON-LICENSED SECTION

1. Resignation/Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Carol Carini	Paraeducator/RIS	6/30/2024
Juli Lapham-Reed	Paraeducator/NE	11/17/2023