

Central Vermont Unified Union School District Board Meeting
Wednesday, December 20, 2017
6:30 pm
Williamstown Middle High School, Williamstown, VT

Minutes – Approved 01/03/2018

1. **Roll Call**

Meeting called to order at 6:45 pm.

Board Members Present: Peter Evans (Chair), Rama Schneider (Vice Chair), Amanda Mills Brown (Clerk), Horace Duke, Mike Bailey, Maria Abare (6:52 pm)

Board Members Absent: Christine Motyka, Justin Wrigley, Sophia Bennett

Administration Present: Superintendent Susette Bollard
Superintendent Laurie Gossens

Others Present: Principal Ryan Parkman, Principal Wayne Howe, Principal Scott Lang, Principal, Jamie Kinnarney, Business Manager Chris Locarno, Co-Director of School Transformation Michaela Martin.

2. **Agenda Revision**

Move budget earlier.

3. **Public Participation**

None

4. **FY19 Budget**

Motion made by Rama Schneider to enter executive session at 6:47 pm. Seconded by Marie Abare. Motion carries. Staff present were invited.

The Central Vermont Unified Union School District Board of Directors in accordance with 1 VSA § 313 find that premature public disclosure of the board's internal deliberations regarding upcoming contract negotiations at this time will clearly place the board at a substantial disadvantage, and due to this finding the CVUUSD board enter executive session for the purpose of discussing contracts and labor relations agreements with employees.

Executive session exited at 7:07 pm.

Superintendent Bollard and Business Manager Chris Locarno then shared a first look at the total CVUUSD proposed budget including anticipated revenues and tax calculations.

5. **Reports to the Board**

- Superintendent (Report included in agenda packet.)
- Chairperson
- Committee Updates: Policy, Renaming the District, Community Outreach, Mission
- Athletics

Marie Abare shared feedback from the fall athletics survey. 15 parents and 11 athletes responded. The feedback was overwhelmingly positive. Suggestions made through the survey will be considered for future seasons.

6. **Items for Board Action**

- Approval of Minutes 12/04/2017
Motion made by Rama Schneider and seconded by Horace Duke to approve the 12/04/2017 minutes as presented. Motion unanimously carries.

7. **New Business**

- **Renaming the CVUUSD**

The Renaming the School District Subcommittee shared the survey they hope to distribute soliciting ideas for renaming the School District. The Board made a minor suggestion for editing.

- **Student Board Members**

Principals Parkman and Lang updated the Board on their progress toward student membership on the CVUUSD Board.

- **Shared Leadership**

Principals Howe and Parkman shared their Shared Leadership Model.

8. **Future Agenda Items**

Nothing new added.

9. **Adjournment**

Motion made by Maria Abare to adjourn the meeting at 8:45 pm. Seconded by Rama Schneider. Motion carries.