

Central Vermont Unified Union School District Board Meeting
Monday, December 4, 2017
6:00pm
Brown Public Library, Northfield, VT

Minutes – Approved 12/20/2017

1. Roll call

Meeting called to order at 6:00pm.

Board members present: Peter Evans, Rama Schneider, Christine Motyka, Justin Wrigley, Sophia Bennett, Mike Bailey.

Administration present: Superintendent Bollard, Superintendent Gossens.

Others present: Ryan Parkman (NMHS) Scott Lang (WMHS), Sam Hagen (WSSU), Ben Brownell (NES), Chris Locarno (ONSU/WSSU), Jamie Kinnarney (WES), Michaela Martin (ONSU/WSSU), Wayne Howe (NES).

2. Agenda Revision

Move presentation by Principals Kinnarney and Lang from item #6, “Principal Hiring” to just prior to item #4, “Reports to the board”.

3. Public Participation

None

4. Presentation on Williamstown district’s shared leadership model (see agenda revision above)

Principals Kinnarney and Lang provided an informational presentation regarding the shared leadership model that has been developed within the Williamstown school district.

5. Reports to the Board

- Superintendent
None
- Chairperson
None
- Committee updates
 - Policy
Superintendent Bollard updated the board on the current state of CVUUSD policy development and described some the policies to be addressed in the immediate future.
 - Renaming the District
Christine Motyka updated the board on the current status of the district renaming process.
 - Community Outreach
Rama Schneider updated the board on the current plans for informal discussions at the Northfield Elementary School on 12/13.
 - Mission statement
Christine Motyka updated the board on the current status of the mission statement development process.

6. Items for Board Action

- Approval of Minutes, 11/15/2017
Minutes approved without changes.

7. New Business

- Proficiency Based Graduation Requirements (receive information and possible action)
Co-director of School Transformation Michaela Martin presented the board with a proposed timeline for implementing district wide PBGRs and led a discussion involving board, administration and others. No action was taken.
- Principal Hiring (receive information)
Co-director of School Transformation Michaela Martin presented to the board the process and timeline for finding a highly qualified principal for the WMHS and led discussion.

8. FY19 Budget (receive information)

CVUUSD board chair Peter Evans discussed the recent letter regarding possible tax consequences of school budgets that was received from Governor Scott. Superintendent Bollard and Business manager Chris Locarno provided the board with a first look at the regular education budget for the CVUUSD with a particular focus on the Bridges/ONWARD! after school programs and food service program. It was noted the agenda mentioned special educational services, but that was intended to be regular educational services.

9. Future Agenda Items

Currently proficiency based graduation requirements/community service and renaming the school districts. No additional items were identified.

10. Adjournment

Motion to adjourn made at 7:57pm by Mike Bailey, seconded by Rama Schneider, approved by unanimous consensus.