

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, May 16, 2017
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, May 16, 2017, at the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Craig Kieny, Curt Taylor and Lindsey Cox; Student Member Jaclyn Cline, Superintendent Amy Minor; Business and Operations Manager George Trieb; Director of Special Education Carrie Lutz; Director of Curriculum & Instruction Gwen Carmolli; Principals Michele Cote and Heather Baron.

There were no people in the audience.

I. Call Meeting to Order and Pledge of Allegiance

Board Chair Mike Rogers called the meeting to order at 7:05 p.m. Board Chair Rogers led in the Pledge of Allegiance.

II. Citizen Participation

None.

III. Report from Building Principals

The CHS prom is this weekend and state-wide testing is occurring both at CMS and CHS this week. On Friday, May 19 CHS is having their pre-prom mock trial assembly.

IV. CMS Vision Presentation

Principal Michele Cote provided the school board with an outlines of the goals that CMS will be working on next school year. She will also reported out on their work and outcomes with the Tarrant Institute. This presentation will be posted on the district website.

V. Community Connections and Mental Health Resources Presentation

Carrie Lutz provided a brief presentation regarding the community connections in our schools and the greater Chittenden County community surrounding mental health resources and programs that are in place. As part of the presentation, she also shared with the board the funding sources for these resources. This presentation will be posted on the district website.

VI. Second and Final Reading of Naming of Facilities Policy: H7

Director Kieny moved to approve the second and final reading of Naming of Facilities policy, seconded by Director Taylor. The motion passed unanimously, 4-0.

VII. Approval of Personnel Consent Agenda

The following Personnel Consent Agenda was presented for May 16, 2017.

PERSONNEL CONSENT AGENDA

Board Date: May 16, 2017

Licensed Employees (Teacher/Administrator)

Director Cox moved to approve the personnel consent agenda for May 16, 2017, seconded by Director Kieny. The motion passed unanimously, 4-0.

VIII. Approval of Minutes: May 2, 2017

Director Taylor moved to approve the minutes of May 2, 2017, seconded by Director Kieny. The motion passed unanimously, 4-0.

IX. Board/Administration Communications, Correspondence, Committee Reports

- Board Spring Retreat set for May 20th at 8:00 a.m.
- Facilities Capital Plan for PreK-2
- Board Goals and Work Plan for 2017-2018
- District Initiatives for 2018-2019

X. Possible Future Agenda Items

- Upcoming Policies (weapons, tobacco, building use)
- Transportation and Busing
- Purchases for Next School Year
- CSD Administrator Equity Training

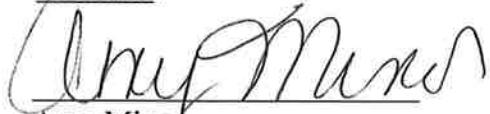
XI. Executive Session

Director Kieny moved to enter executive session at 8:44 p.m. to discuss negotiations with the Association of Colchester Administrators, seconded by Director Cox. The motion passed unanimously, 4-0.

XII. Adjournment

Board Chair Rogers moved to adjourn at 9:22 p.m., seconded by Director Kieny. The motion passed unanimously, 4-0.

Recorder:



Amy Minor
Superintendent

Board Clerk:



Craig Kieny
Board Clerk