

**Board of Education Meeting
August 10, 2022
Brookfield Elementary School
Draft Minutes**

Meeting called to order at 6:11 PM

Board Members present: Megan Sault, Chelsea Sprauge, Hannah Arias, Anne Kaplan, Katja Evans, Scott Clouatre

District staff: Layne Millington, Heather Lawler

Public Present: Wendy Ross, Pam Overstream, Cynthia Jackson, Neil Richardson, Martha Mathus, Orca Media, Susan Mills, Addison Picket

Public comment:

Pam Overstream with RAASS

Wendy Ross with RAASS

Cynthia Jackson with RAASS

- advocates for the development of an equity policy and committed to attend the public forums to speak the importance of safe and inclusive schools..

Neil Richarson with FORE

Martha Mathus - Committed to supporting a curriculum that prepares our students for success in a diverse world

6:20 PM

Discussion of Profile of a Graduate

Board members shared their insights on the Vermont PoG and possibilities for using content in the Ends

How might we translate this to what it might look like for our students?

Question of how the PoG will be rolled out to parents, teachers and students. Layne informed the Board that the document would be included in the handbooks and would guide the graduation requirements. Anne noted that the board would update the ends to reflect the adoption of the PoG.

Discussion of the Vermont PoG as a good starting place for this discussion. Discussion of preparing students for success in a diverse world with support for transition planning (PLPs). Layne advised the board that the ends are general and a PoG could be beneficial in advising the ends. Is the VT PoG acceptable as is or does the Board want to engage in the development of a OSSD PoG. Discussion of visioning with the community to develop an OSSD PoG. Sharing of the Vermont School Board Association Equity Mini Grant (\$5,000) for Boards to engage in work to establish a vision and engage with the community to promote equity.

7:05 PM

Katja "I move to create a subcommittee to continue work on PoG. Committee members:

- Scott
- Anne
- Hannah
- Katja

Hannah "I second the motion."

Vote: unanimous approval

7:07 PM

Mandated State Training

Layne presented FERPA and Mandated Reporter training.

Katja motioned to table the Board Orientation. "I motion to table the Board Orientation".

Hannah "I second the motion"

Motion voted on with unanimous vote for approval

7:22 PM

OSSD Annual Agenda

Discussion of Ownership Linkage. Discussion of reporting out to the community as a regular part of each meeting as part of the ownership linkage. Discussion of community forums as a place to discuss continuous improvement. Discussion of streamlining communication.

Katja "I move to approve the agenda as presented with the added items as discussed."

Megan, "I second that."

Anne "All in favor"

Unanimous vote of approval for the motion to approve the agenda.

7:41 PM

Monitoring Organization

First Reading/Review of EL 2.0, 2.8, & 2.9 Reports.

Layne presents Policy 2.0, Global Executive Constraint, "I report compliance"

2.8, Communication and Support to the Board, "I report compliance"

and 2.9, Policies Required by Legislative or Regulatory Bodies, "I report compliance".

Katja clarifies if 2.9 is, or is not, a redundant policy. Layne will review and report back.

Second review of 2.7 Compensation and Benefits. Layne has changed to interpretation to include that the board will be notified of any changes.

Anne indicates that the

Katja "I move to accept the interpretation of 2.7 as written."

Hannah, "I second the motion"

Anne "All in favor"

All members present vote with unanimous approval of the motion.

7:55 PM

Superintendent evaluation

Anne shared a document evaluating the Superintendent including each policy.

Anne, "Are we all in agreement that we have accepted the monitoring reports and ends report and the report from the auditor."

Katja asks if there are other measures that can be considered? Discussion of Superintendent Evaluation. Discussion of the importance of the ends.

8:12 PM

Monitoring: Board

Assess Board compliance with Board Governance Policy 4.2, Board Job Description.

Select area of improvement: Leadership linkage

Steps: Define ownership linkage and form a subcommittee and increase assessment

8:21 PM

Policy Decisions: District Governance

First reading of policy: District Wellness Policy now includes 4 meetings of the Wellness Team each year.

8:22 PM

Consent Agenda

List of Professional contracts issued since last board meeting

Katja "I move to accept the consent agenda"

Hannah, "I second that"

Anne, "All in favor"

All members in attendance vote with unanimous approval.

8:30 PM

Superintendent's Report

Discussion of budget and surplus funds. Discussion of parent partnership organizations.

8:40 PM

Action Items Recap

Linkage plan recap. Reminder of negotiation committees.

8:43

Adjournment

Katja "I motion to adjourn"

Hannah, "I second the motion"

Anne, "All those in favor?"

All members present vote in unanimous agreement to adjourn.