

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

Regular Meeting

**January 14, 2014
6:30 PM**

- 6:30 pm 1. **A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- 6:33 pm 2. **Minutes of Previous Meeting**
- A. December 10, 2013 ~ Regular School Board Meeting
- 6:35 pm 3. **Communications**
- A. Written
- B. Oral
- 6:40 pm 4. **Educational Report**
- A. STEM Presentation ~ *E. Wallstrom, M. Standard & Students (Enclosure)*
- B. Budget: FY15 Budget Ratification ~ *P. Amons, M. Moran & R. Bliss (Enclosure/Action Item)*
- 7:05 pm 5. **Personnel Report**
- A. LICENSED, AND NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 493 dated January 10, 2014 be approved as recommended by the Superintendent of Schools.
- B. AFSCME Contract Addendum ~ Sick Bank Language Article 704 (*Enclosure/Action Item*)
- 7:10 pm 6. **Business Report**
- A. Tuition Rates ~ *P. Amons/M. Moran (Enclosure/Action Item)*
- B. Approval of Network Equipment Purchase ~ *P. Amons (Enclosure/Action Item)*
- C. Discussion and Approval of Energy Performance Contract and Deferred Maintenance Financing ~ *P. Amons/Rice (Enclosure/Action Item)*
- D. Pension Attorney RFP ~ *P. Amons (Enclosure/Action Item)*
- 7:30 pm 7. **Superintendent's Report**
- A. Announcements

7:35 pm 8. **Committee Reports**
A. Staff Relations Committee ~ *D. Courcelle*

7:40 pm 9. **New Business**

7:45 pm 10. **Old Business**

7:50 pm 11. **Executive Session Anticipated**

8:15 pm 12. **Adjournment**

Items of Information:

A. Upcoming School Board Meetings:

1. **January 28, 2014 ~ Board/Administrative Team Retreat – *RHS Cafe***
 - a. Continuous Improvement Plans School
2. **February 11, 2014**
 - a. School Transformation ~ *J. Kravitz & Students*
 - b. Community Outreach Planning
3. **February 25, 2014**
 - a. STC STEM Project
4. **March 11, 2014**
5. **March 25, 2014**

**Rutland City Public Schools
District Mission**

We empower students to be accomplished individuals and community members.

We will:

- * Deliver a comprehensive and engaging curriculum for a diverse student body.
- * Provide a safe and healthy environment that fosters mutual respect.
- * Address the social and emotional needs of all students.

Students will:

- * Take responsibility for their education.
- * Develop their intellectual, creative, social, emotional and physical abilities.
- * Be productive members of the school and community.

Every Student, Every Day

Adopted by the Board of School Commissioners on November 27, 2007

School Board Goals

- * **Promote a district climate that welcomes open communication and collaborative decision-making**
- * **Support and monitor district efforts to promote continuous learning growth for students and staff**

TO: Board of Education
FROM: Mary E. Moran, Superintendent
DATE: January 10, 2014
RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 493 dated **January 10, 2014**, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Ann Bannister	K-12 Head School Nurse/RHS	6/30/14
April Higgins	Mathematics/RHS	6/30/14

B. NON-LICENSED SECTION

1. Retirement/Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Laura Chrisinger	Paraeducator/ASC	1/21/14
Virginia McCormack	Paraeducator/RHS	6/30/14

