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

## **Regular Meeting**

March 11, 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. February 25, 2014 ~ Regular School Board Meeting

6:35 pm 3.

**Communications** 

- A. Written
- B. Oral
- C. Recognition of Board Members ~ Commissioners Pemrick, Towle and Cooke
- 6:45 pm 4.

**Educational Report** 

- A. CAPSTONE Projects  $\sim B$ . Olsen
- B. School Transformation ~ C. Babbitt & RHS Students
- C. Budget Discussion ~ P. Mello
- 7:30 pm 5.

**Personnel Report** 

- A. LICENSED, AND NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 497 dated March 7, 2014 be approved as recommended by the Superintendent of Schools
- 7:32 pm 6.

**Business Report** 

A. Energy Performance Contract Financing ~ P. Amons (Enclosure/Action Item)

7:35 pm 7.

Superintendent's Report

- A. Announcements
- B. Legislative Report

- 7:45 pm 8. Committee Reports ~ None
- 7:50pm 9. New Business
- 7:55 pm 10. Old Business
- 8:00 pm 11. Executive Session Anticipated
- 8:10 pm 12. Adjournment

## **Items of Information:**

- A. March 19, 2014 GIN Conference RHS
- B. June 12, 2014 Rutland High School Graduation
- C. Upcoming School Board Meetings:
  - 1. March 25, 2014
    - a. Board Reorganization
    - b. Retreat Report
  - 2. April 8, 2014
    - a. Co-Teaching Report
    - b. Howe Center Report
  - 3. April 22, 1014
    - a. Math & Literacy Report

# 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:

March 7, 2014

RE:

Personnel Memorandum - Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 497 dated March 7, 2014, be approved as recommended by the Superintendent of Schools.

# A. LICENSED SECTION

1. Resignation

Name

William Woods

Position/Location

ELL Teacher/District

Effective 6/30/14

2. Leave of Absence

Name

Jennifer Kravitz

Position/Location

Social Studies/RHS

**Effective** 

2014-2015 School Year

# B. NON-LICENSED SECTION - None