

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

Regular Meeting

May 9, 2017

- 6:30 pm 1. A. Call to Order
B. Pledge of Allegiance
C. Roll Call
- 6:35 pm 2. **Minutes of Previous Meeting**
- 6:38 pm 3. **Communications**
- 6:40 pm 4. **Performance Excellence Initiative ~ None**
- 6:55 pm 5. **School/Program Update**
A. Student Representatives' Report
B. GIN Conference Report ~ *M. Cassel, E. Wallstrom, J. Messier and Students*
C. Graduation and Year End Activities ~ *M. Moran (Enclosure)*
- 7:20 pm 6. **Central Office Reports**
A. Superintendent
B. Legislative
- 7:30 pm 7. **Facilities and Finance**
A. Bid Approvals ~ *P. Amons (Action Item/Enclosure)*
1. Fire Alarm and PA System at Rutland High School
2. Carpet Replacement at Rutland Intermediate School
3. Window Replacement at Rutland Intermediate School
4. G4 Chromebook Replacements
5. Touch Chromebook Replacements
6. Desktop Computer Replacements
- 7:40 pm 8. **Personnel Action**
A. Personnel Memorandum #555 (*Action Item/Enclosure*)
- 7:45 pm 9. **Committee Reports**
A. Building Committee Report ~ *H. Cavacas*
- 7:50 pm 10. **New Business**
- 7:52 pm 11. **Old Business**
- 7:55 pm 12. **Executive Session Anticipated**
- 8:00 pm 13. **Adjournment**

Upcoming Meetings:

1. School Board Meetings Tentative Topics:

A. May 23, 2017

1. Summer Buildings & Grounds Work Plan
2. New Student Representative Introduction
3. ROBOTIC Presentation ~ D. Roswell

B. June 13, 2017

1. Year End Report and Summer Hiring Protocol

C. June 27, 2017 ~ TBD

2. End of Year Events

A. June 1, 2017 @ 6:00 PM ~ Project Search Graduation @ RRMC Leahy Center

B. June 7, 2017 @ 6:00 PM ~ Underclass Awards Night @ Rutland High School

C. June 14, 2017 @ 6:00 PM ~ Senior Awards Night @ Rutland High School

D. June 15, 2017 @ 4:00 PM ~ Class of 1967 Golden Diploma Reception @ Rutland High School

E. June 15, 2017 @ 6:00 PM ~ RHS Graduation at Spartan Arena

F. June 19, 2017 @ 4:00 PM ~ End-of-Year Retirement Celebration @ Howe Center

Rutland City Public Schools Our Vision

Rutland City Public Schools cultivates a passionate, diverse, and resilient community of critical thinkers who learn with purpose, create innovative and responsible solutions, and lead lives of integrity.

Adopted by the Board of School Commissioners on February 24, 2015

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: May 5, 2017
RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 555 dated May 5, 2017, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Transfers/Change of Status

<u>Name</u>	<u>Position From/To</u>	<u>Effective</u>
Lorraine Bargmann Metz	K-6 Literacy Coach to Instructional and School Improvement Coach at RMS	7/1/17
Nicole Hadeka	LTS Health Career Instructor at STC to Health Career Instructor at STC	7/1/17