

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

Regular Meeting

December 8, 2015

6:20 School Board Picture

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/Progress**

A. Next Meeting – December 15, 2015, 4:00 PM – 5:30 PM

6:45 pm 5. **School/Program Update**

A. Student Representatives' Report

B. RHS Program of Studies – Final ~ *B. Olsen*

7:00 pm 6. **Central Office Reports**

A. Superintendent

B. Legislative

7:10 pm 7. **Facilities and Finance**

A. STC Budget Ratification

B. Budget: Final FY17 Budget Presentation and Deliberation ~ *P. Amons (Enclosure)*

7:30 pm 8. **Personnel Action**

A. Personnel Memorandum

7:32 pm 9. **Committee Reports**

A. Staff Relations

7:35 pm 10. **New Business**

7:40 pm 11. **Old Business**

7:45 pm 12. **Executive Session**

8:00 pm 13. **Adjournment**

Upcoming Meetings:

A. School Board Meetings Tentative Topics:

1. December 15, 2015 ~ Please Hold Date
2. December 22, 2015 – No Meeting
3. January 12, 2016
 - a. FY17 Budget Ratification
 - b. Community Outreach Planning
 - c. Tuition Rates
4. January 26, 2016 Board Retreat

B. School Board Performance Excellence Workgroup Date (RHS – Learning Studio):

1. December 15, 2015 4:00 PM – 5:30 PM

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: December 4, 2015
RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 528 dated **December 4, 2015**, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Peter Miller	Director of Fine Arts/District	6/30/16

2. Request for Release from Contract

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Samantha Harrington	Special Educator/ASC	12/11/15

B. NON-LICENSED SECTION

1. Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Jeffrey Sawyer	Paraeducator/RHS	1/19/16