

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

**Regular Meeting**

**January 8, 2019**

- 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**
- 6:45 pm 4. **Performance Excellence Initiative**
- 6:50 pm 5. **School/Program Update**  
A. Student Representatives' Report  
B. Activities & Athletics Report ~ *M. Norman (Enclosure)*
- 7:05 pm 6. **Central Office Reports**  
A. Superintendent
- 7:15 pm 7. **Facilities and Finance**  
A. Budget: Final FY 20 Budget Ratification ~ *P. Amons (Action Item/Enclosure)*  
B. Tuition Rates ~ *P. Amons (Action Item/Enclosure)*
- 7:50 pm 8. **Personnel Action**  
A. Personnel Memorandum #587 (*Action Item/Enclosure*)
- 7:55 pm 9. **Committee Reports**
- 8:00 pm 10. **New Business**
- 8:05 pm 11. **Old Business**
- 8:10 pm 12. **Adjournment**

## Upcoming Meetings:

### A. School Board Meetings Tentative Topics:

1. January 22, 2019:
  - a. Supervision and Evaluation
  - b. Stated Goals
  - c. PEI Report
  - d. Budget Buddies Update
2. February 12, 2019:
  - a. SBAC
  - b. EEE Report and Pre-K Update
  - c. School Choice and Limits
3. February 26, 2019:
  - a. K-12 PE/Health/Wellness Report
  - b. Global Studies
  - c. Capstone Project Plan
4. March 4, 2019: School Board Budget Informational Meeting
5. March 12, 2019:
  - a. Collaborative Decision Making
  - b. Primary School Report

#### **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: Adam Taylor, Superintendent

DATE: January 4, 2019

RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 587 dated **January 4, 2019**, be approved as recommended by the Superintendent of Schools.

**A. LICENSED SECTION**

1. Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Jay Slenker	Principal/Rutland Intermediate School	6/30/19

2. Retirements

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Donna Caggige	Elementary Teacher/NW	6/30/19
Ted Lindgren	Social Studies Teacher/RMS	6/30/19
Jacqueline White	Elementary Teacher/NW	6/30/19

**B. NON-LICENSED SECTION ~ None**