

WORK SESSION

December 4, 2007

The Board of Education of the Vandalia-Butler City School District met in **Work Session** in the conference room at the Board Office on Tuesday, December 4, 2007, at 7:00 p.m.

ROLL CALL:

Members present were: Bud Zupp, President
 William Hibner, Vice President (Absent)
 Judy Abromowitz
 Mark Forte
 Robert Cupp

Others present were: Dr. Christy Donnelly, Superintendent
 Dan Schall, Treasurer

FIVE YEAR FORECAST

Daniel Schall presented the board with changes in the district's valuation and tax rates. In addition, the Treasurer presented progress on 5-year budgeting.

THIRD GRADE TESTING PRESENTATION

Laura Bemus reported on comparisons of our 3rd grade students to other 3rd grade students across the state.

CURRICULUM/SCHEDULE OVERVIEW

Superintendent Christy Donnelly led the board in discussing potential class offerings and scenarios especially in the high school and middle school with regard to CORE requirements without losing other programs. Laura Bemus, Chad Hill and Russell Garman also commented on scheduling and progress of offerings.

BUILDINGS AND GROUNDS – NATURAL GAS SALES AGREEMENT DISCUSSION

Chuck Stewart led the board in discussing the value of participating in the EPC's fuel purchasing program.

STRATAGIC PLAN

Superintendent Christy Donnelly updated the board on the progress of the Strategic Plan.

JANUARY ORGANIZATIONAL MEETING/WORK SESSION AND BOARD RETREAT DATES

The board discussed the 2008 meeting schedule.

COMMITTEE AND BOARD APPOINTMENTS – VANDALIA PARKS AND RECREATION

The board discussed appointments to the Vandalia Parks and Recreation committee.

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2007-175: EXECUTIVE SESSION

Motion by Judy Abromowitz, seconded by Bud Zupp, to adjourn to executive session to consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information and to prepare for, conduct, or review negotiations or bargaining sessions with public employees.

Roll Call:

Mark Forte, yes; Judy Abromowitz, yes; Robert Cupp, yes;
Bud Zupp, yes; **MOTION PASSED.**

The board entered executive session at 7:45 p.m. and returned from executive session at 8:40 p.m.

William Hibner arrived during executive session at 7:48 p.m.

ADJOURNMENT

2007-176: ADJOURNMENT

Motion by Mark Forte, seconded by Judy Abromowitz, to adjourn the meeting.

Roll Call:

Mark Forte, yes; Judy Abromowitz, yes; Robert Cupp, yes;
William Hibner, yes; Bud Zupp, yes; **MOTION PASSED.**

Bud Zupp, President

Daniel Schall, Treasurer