



**VDC MEETING**  
**January 4, 2006**  
**1:30-3:30**  
**Central Vermont**  
**Chamber of Commerce**  
**Berlin, VT**  
**vermontdata.org**

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## **Pre -AGENDA**

1. Attendance and Welcome
2. Minutes of 12/7/06 – Minutes are attached.
3. Treasurer's Report – No notable changes have occurred in the budget since the December discussion with the exception that service fees continue to be received. Additionally, the Board will review a budget development document reflecting an outlook for the next three years. The Exec Committee will have reviewed this document in detail at its meeting prior to the full Board gathering. Staffing patterns, fee structures and expenditures will be the focus of this discussion.
4. Staff Report – John Ferrara, George Raynak, John Forguites and Brian O'Regan will provide Board with updates on VDC related activities since last month including:
  - Status of Tetra Data Contract
  - Status of Classroom Analyzer Tool.
  - Regional Meetings Schedule with Superintendents
  - Website Upgrade.
5. Professional Development
  - A segment of the meeting will be reserved for Professional Development activity. It has been suggested we spend time at a Board level reviewing the objects and characteristics of the Common District Model (CDM). This is an unfinished conversation from last year and focuses on the prioritizing and standardization of objects and attributes. This is an important discussion for the Board and will likely require dedicated time at a few meetings. Some of these objects and attributes include: local assessments, discipline, attendance, standards-based report cards, and the varied student objects.
6. Executive Director Appointment – The Executive Committee is expected to make a recommendation for Board action on Thursday.
7. Other business – An opportunity for Board members to raise issues not on agenda.
8. Next Meeting date – The next meeting is scheduled for February and tentatively at the Howard Dean Center in Springfield.

RSVP for attendance please to Brian O'Regan : [boregan@vdcmembers.org](mailto:boregan@vdcmembers.org)