

**Chittenden Central Supervisory Union
Essex Junction Prudential Committee
6:00 p.m., Wednesday, April 12, 2006
Albert D. Lawton**

6:00 p.m., Wednesday, April 12, 2006

Agenda

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| | 1. | 6:00 p.m. | Call to Order |
| ** | 2. | 6:01 p.m. | Board Reorganization <ul style="list-style-type: none"> • Elect Chair, Vice-Chair and Clerk • Appoint Members to Task Groups and Standing Committees • Appoint Legal Counsel • Set Monthly Meetings • Establish Pillars of Planning Meetings • Authorize Superintendent to Accept and Administer External Grants and Funds • Authorize Payment of Warrants Prior to Board Approval |
| | 3. | 6:20 p.m. | Visitors to be Heard |
| | 4. | 6:30 p.m. | Recreation and Parks Director Report: Skate Park Site |
| | 5. | 6:50 p.m. | Committee Reports <ul style="list-style-type: none"> • Unified Union Study Committee • Supervisory Union Board Meeting • Task Team Updates • Negotiations • Recreation Advisory Committee • Review of April 11 Meeting |
| | 6. | 7:00 p.m. | Community Forum: Wellness Policy |
| | 7. | 8:00 p.m. | Educational Presentation: NECAP Results |
| ** | 8. | 8:20 p.m. | Consent Agenda <ul style="list-style-type: none"> • Approve Minutes: March 13 and April 4, 2006 Meetings • Approve Warrants • Approve Professional Appointment • Accept Resignations • Approve Leave of Absence Request |
| | 9. | 8:25 p.m. | Future Agenda Items |
| | 10. | 8:30 p.m. | Executive Session: Contracts and Evaluation |
| | 11. | 9:00 p.m. | Adjourn |

Posted: ESSEX TOWN OFFICE, ESSEX JUNCTION VILLAGE OFFICE, ESSEX JUNCTION VILLAGE SCHOOLS, BROWNELL LIBRARY, ESSEX FREE LIBRARY, VILLAGE MANAGER'S OFFICE, TOWN MANAGER'S OFFICE, ESSEX TOWN SUPERINTENDENT'S OFFICE, CCSU OFFICE, SCHOOL BOARD WEBSITE (<http://www.ejhs.k12.vt.us>)

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