

Chittenden Central Supervisory Union
Essex Junction Prudential Committee
Albert D. Lawton
104 Maple Street, Essex Junction

6:030 p.m., Monday, August 11, 2008

Agenda

	1.	6:30 p.m.	Call to Order
	2.	6:31 p.m.	Visitors to be Heard
**	3.	6:40 p.m.	Consent Agenda <ul style="list-style-type: none">• Approve Meeting Minutes: June 16, 2008• Approve Warrants• Approve School Action Plans
	4.	6:45 p.m.	Joint Meeting with the Village Trustees
	5.	7:15 p.m.	Policy Governance: Discussion
	6.	7:45 p.m.	Update on Projects
**	7.	7:55 p.m.	Action Planning Timeline
	8.	8:10 p.m.	Presentation: 21 st -Century Overview for the School Board
	9.	8:25 p.m.	Future Agenda Items
**	10.	8:30 p.m.	Executive Session: Evaluation
	11.	9:25 p.m.	Adjourn

** Denotes an Action Item

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

LEAD AND CONNECT...CONNECT AND LEAD