

**Chittenden Central Supervisory Union  
Essex Junction Prudential Committee  
6:30 p.m., Monday, August 14, 2006  
Central Office Conference Room**

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**Agenda**

	1.	6:30 p.m.	Call to Order
	2.	6:31 p.m.	Visitors to be Heard
	3.	6:40 p.m.	Committee Reports <ul style="list-style-type: none"> <li>• Unified Union Study Committee</li> <li>• Task Team Updates</li> <li>• Educational Leadership Team Updates</li> <li>• Negotiations</li> </ul>
	4.	6:50 p.m.	Policy Issue: Holiday Celebrations
**	5.	7:05 p.m.	ADL Extra-Duty Stipend Recommendation
	6.	7:15 p.m.	Summer Renovation Project Updates
	7.	7:20 p.m.	Citizen Advisory Committee Report
	8.	7:30 p.m.	Policy Development and Revision Guidance
	9.	7:40 p.m.	2006 Accountability Reports
	10.	7:55 p.m.	Funds Transfer Policy: DBK
	11.	8:00 p.m.	Bidding and Purchasing Procedure: DJ-R
**	12.	8:05 p.m.	Consent Agenda <ul style="list-style-type: none"> <li>• Approve Minutes: June 19 and July 24, 2006 Meetings</li> <li>• Approve Warrants</li> <li>• Approve Professional Appointments</li> <li>• Approve Request for Leave of Absence</li> </ul>
	13.	8:10 p.m.	Future Agenda Items
**	14.	8:15 p.m.	Executive Session: Student Matter and Evaluation
	15.	8:45 p.m.	Adjourn

\*\* Denotes an action item

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**LEAD AND CONNECT...CONNECT AND LEAD**