

**Chittenden Central Supervisory Union  
Essex Junction Prudential Committee  
6:30 p.m., Wednesday, January 17, 2007  
Albert D. Lawton**

6:30 p.m., Monday, January 15, 2007  
(Rescheduled to 6:30 p.m., Wednesday, January 17, 2007)

**Agenda**

	1.	6:30 p.m.	Call to Order
	2.	6:31 p.m.	Visitors to be Heard
**	3.	6:40 p.m.	Essex Junction Recreation and Parks Master Plan
	4.	7:00 p.m.	Facilities Update
	5.	7:10 p.m.	Future Framing Tool
	6.	7:25 p.m.	End-of-Year Report and Mid-Year Financial Status
**	7.	7:40 p.m.	2007-2008 Announced Tuition
**	8.	7:45 p.m.	Consent Agenda <ul style="list-style-type: none"> <li>• Approve Minutes of December 11 and December 15, 2006 Meetings</li> <li>• Approve Warrants</li> <li>• Name Act 158 Designee</li> <li>• Approve Copier Award Adjustment</li> <li>• Approve Access to FY'08 Capital Funds</li> <li>• Approve 2007-2008 Announced Tuition</li> </ul>
	9.	7:50 p.m.	Future Agenda Items
**	10.	7:55 p.m.	Executive Session: Personnel
	11.	8:15 p.m.	Adjourn

\*\* Denotes an action item

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