

Chittenden Central Supervisory Union
Essex Junction Prudential Committee
CCSU Central Office, Essex Junction

Special Meeting
6:00 p.m., Thursday, July 19, 2006

Board Members Present: Linda Waite-Simpson, Beth Ward, Brenda Dawson-Crocket, and Charlee Day

Administrators Present: Judy Prince, Laurie Singer, Grant Giesler (6:05)

Call to order: Linda Waite-Simpson called the meeting to order at 6:00 PM

Consent Agenda:

- Award Floor Tile Two times a day
- Approval Recommendations for Professional Appointments
- Approve ADL staffing increase.
- Approve Additional Vacation Carry Over.

Charlee Day moved to approve the consent agenda items. Linda Waite-Simpson asked for further explanation from Laurie Singer on the ADL Staffing increase. Approval of the remaining consent agenda was seconded by Brenda Dawson-Crocket. Motion passed 4-0.

After Laurie Singer's explanation, Brenda Dawson-Crocket moved to approve the ADL staffing increase; Beth Ward seconded the motion. Motion passed 4-0.

Meeting adjourned at 6:35PM

Respectfully submitted,
Charlee Day
Clerk of the Prudential Committee