

# CCSU Policy Sub-Committee Meeting

Wednesday, June 18th , 2008

5:00 PM to 7:00 PM

EHS Library

## CCSU Vision Statement

Chittenden Central Supervisory Union, a student- centered learning community, will maximize available resources through unified, collaborative leadership to be consistently recognized as exemplary, as measured by continuous improvement in the areas of achievement, safe and respectful learning environments, and the promotion of equity for all.

## CCSU Mission

Lead and Connect...Connect and Lead

**Facilitators:** Paul O'Brian & Erin Maguire  
**Please Bring:** Agenda and all policy attachments

## Agenda

**\*\* Denotes an Action Item**

<b>I.</b>	<b>Preliminary Decisions &amp; Housekeeping:</b>		
**	Acceptance of May 20th Meeting Minutes	All	5:00 p.m.
<b>II.</b>	<b>Existing Policy Book Review</b>		5:05 p.m.
	<b>Continuing the Review ~ Section B</b> <ul style="list-style-type: none"> <li>• BG: Board-Staff Communications</li> <li>• B8: Unexpired Term Fulfillment</li> <li>• B9: School Board Officers</li> <li>• B10: Advisory Committees to the Board</li> <li>• B11: Advisory Committees to the Board – Procedure?</li> <li>• B12: Board Review of Procedure</li> <li>• B13: New Board Member Orientation</li> <li>• B14: Board Member Compensation</li> <li>• B15-B24 TBD</li> </ul> <p>*These file codes are for purposes of this meeting only and will probably change following this meeting. Please see minutes for discussion.</p>	Linda Jenn Linda Linda Linda Erin/Paul Erin Erin All	
<b>VI.</b>	<b>Communication &amp; Distribution Process</b> <ul style="list-style-type: none"> <li>• Next board based distribution</li> </ul>	All	6:50
<b>VII.</b>	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• Section B</li> </ul> <b>Report out on decisions and pending tasks</b> <b>Adjourn</b>	All	6:55 p.m.  7:00 p.m.