

Chittenden Central Supervisory Union Board  
Essex High School – Library  
2 Educational Drive, Essex Junction

**4:45 p.m., Wednesday, May 28, 2008**

### Agenda

	1.	4:45 p.m.	Pillars of Planning
	2.	7:30 p.m.	Call to Order
**	3.	7:31 p.m.	<ul style="list-style-type: none"> <li>• Board Re-Organization</li> <li>• Elect Chair</li> <li>• Elect Vice-Chair</li> <li>• Elect of Clerk</li> <li>• Authorize Bonding of Required Individuals</li> <li>• Authorize Superintendent to Accept Grants</li> <li>• Authorize Payment of Warrants Upon Presentation</li> <li>• Authorize Legal Counsel</li> <li>• Authorize Chair to Appoint Members to Committees</li> <li>• Authorize Clerk to Sign Warrants on Behalf of the Board</li> </ul>
	4.	7:40 p.m.	Citizens to be Heard
	5.	7:50 p.m.	Teacher and Administrator Apprenticeship Program Presentation
	6.	8:05 p.m.	RETN Presentation
**	7.	8:20 p.m.	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approve Minutes of April 14, 2008 Meeting</li> <li>• Approve Warrants</li> <li>• Approve Policies at First Reading <ul style="list-style-type: none"> <li>○ B3: School Board Meetings</li> <li>○ B4: Board Member Conflict of Interest</li> <li>○ B5: VSBA Code of Ethics for School Board Members</li> <li>○ B6: School Board Legislative Program</li> <li>○ B7: School Board Self-Evaluation</li> <li>○ KD: Commercial Advertising</li> </ul> </li> <li>• Approve Policies for Second Reading <ul style="list-style-type: none"> <li>○ B1: School Powers and Duties</li> <li>○ B2: Supervisory Union and Local Operational Goals</li> </ul> </li> </ul>
	8.	8:30 p.m.	Future Agenda Items
	9.	8:35 p.m.	Adjourn

\*\* Denotes an action item.

cc: EJSD Schools, EHS, CTE, Westford School, principals, directors, CCSU central office, Village and Town libraries, municipal offices, Essex Town Supervisory District office, media