

Chittenden Central Supervisory Union
Prudential Committee Special School Board Meeting
53 Beech Street
Essex Junction, VT
October 16, 2006
6:30PM

Board Members Present: Dan Overton, Beth Ward, Charlee Day, Marla Durham, Linda Waite-Simpson

Administrators Present: None

Others Present: None

The meeting was called to order at 6:45PM to discuss the process for board vacancy fulfillment. After discussion, the consensus of the board was:

- Prudential Committee board will meet on Monday, October 30, 2006 at 6:30PM at the CCSU office.
- The board will accept Dan Overton's resignation conditional upon successful appointment of replacement.
- Board members will interview two prospective candidates.
- The board will conduct deliberations in executive session.
- The board will return to open session and appoint a replacement.
- The board will reorganize at the following regular meeting, on November 13, 2006.

The board also developed a list of questions to ask prospective candidates. These questions will be submitted to CCSU administrators for legal review and comment before final approval.

Meeting adjourned at 7:10PM

Respectfully submitted,
Linda Waite-Simpson
Clerk of the Prudential Committee