

CCSU Policy Sub-Committee Meeting

Tuesday, September 9 2008

6:00 PM to 8:00 PM

CCSU Conference Room

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**

I.	Preliminary Decisions & Housekeeping:		
**	Acceptance of July 30th Meeting Minutes	All	6:00 p.m.
II.	Existing Policy Book Review		6:05 p.m.
	Continuing the Review ~ Section B <ul style="list-style-type: none"> • B13 BHB combination • Board-Staff Communication Policy • Board Member Qualifications and Responsibilities • Input on Section B from fellow board members Animal Dissection – final review *These file codes are for purposes of this meeting only and will probably change following this meeting. Please see minutes for discussion.	Jack Linda Brenda All Paul	
VI.	Communication & Distribution Process	All	7:30
	<ul style="list-style-type: none"> • Review section B for Readings on September 22nd 		
VII.	Future Agenda Items	All	7:55 p.m.
	<ul style="list-style-type: none"> • Section C Report out on decisions and pending tasks Adjourn		8:00 p.m.