

CCSU Policy Sub-Committee Meeting

Wednesday, October 10th, 2007

6:00 PM to 8:00 PM

Chittenden Central 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 September 18th Meeting Minutes	All	6:00 p.m.
II.	Existing Policy Book Review		6:05 p.m.
	Continuing the Review <ul style="list-style-type: none">• A1• Removals of AF, AG, AFA, AFB, AFC, AFD, AFCA• Removals of ABA, ABB, ABC – replace with A2• Removals of AD and AE – replace with A1• Finalize A1, A2, A3	All	
IV.	Ongoing Draft Reviews		7:15 p.m.
	Fundraising <ul style="list-style-type: none">• Continue draft work Facility Use <ul style="list-style-type: none">• Revision in preparation for first reading		
V.	Communication & Distribution Process <ul style="list-style-type: none">• Next board based distribution	All	7:45
VI.	Future Agenda Items <ul style="list-style-type: none">• Section B Report out on decisions and pending tasks	All	7:55 p.m.
	Adjourn		8:00 p.m.