

CCSU Policy Sub-Committee Meeting

Tuesday, April 15th , 2008

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 April 1 st , 2008 Meeting Minutes Debrief April 14 th meeting Next Section B Assignments	All	6:00 p.m.
II.	Presentation on Policy Governance	Laura Soares	6:15 p.m.
III.	Discussion of Policy Governance ~ Next Steps	All	7:30 p.m.
IV.	Communication & Distribution Process <ul style="list-style-type: none">• Next board based distribution	All	7:50
V.	Future Agenda Items <ul style="list-style-type: none">• Section B• Marketing of Commercial Interests Report out on decisions and pending tasks Adjourn	All	7:55 p.m. 8:00 p.m.