

CCSU Policy Sub-Committee Meeting

Tuesday, July 31st, 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 June 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"> • ABA/ABB/ABC Combination • AD/AE Combination (3rd obligation and vision decisions) • AF – obligation or separate policy? • Re-coding section A for final review at the next meeting 	Jen All All	
III.	New Policy Work		7:00 p.m.
	K Entry Questions <ul style="list-style-type: none"> • Exemption and Criteria Facility Use <ul style="list-style-type: none"> • Review of draft from Grant • Next steps 	Erin/Paul Erin/Paul/(Grant)	
IV.	Ongoing Draft Reviews		Time permitting
	Celebrations and Holidays Donations and Fundraising	Linda G	
V.	Communication & Distribution Process	All	7:50
VI.	Future Agenda Items <ul style="list-style-type: none"> • Food Service • Formalized Procedure Process Report out on decisions and pending tasks Adjourn	All	7:55 p.m. 8:00 p.m.