

# CCSU Policy Sub-Committee Meeting

Tuesday, September 18<sup>th</sup>, 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**

<b>I.</b>	<b>Preliminary Decisions &amp; Housekeeping:</b>		
**	Acceptance of September 5th Meeting Minutes	All	6:00 p.m.
<b>II.</b>	<b>Existing Policy Book Review</b>		6:05 p.m.
	<b>Continuing the Review</b>	Mike	
	<ul style="list-style-type: none"> <li>• A1</li> </ul>		
<b>III.</b>	<b>New Policy Work</b>		6:30 p.m.
	<b>Fundraising</b>	G	
	<ul style="list-style-type: none"> <li>• Continue draft work</li> </ul>		
	<b>Facility Use</b>	Erin/Paul	
	<ul style="list-style-type: none"> <li>• Review of input</li> <li>• Possible final edits before first reading</li> </ul>		
	<b>K-Entry</b>		
	<ul style="list-style-type: none"> <li>• Review of input</li> <li>• Possible final edits before first reading</li> </ul>		
<b>IV.</b>	<b>Ongoing Draft Reviews</b>		7:15 p.m.
	<ul style="list-style-type: none"> <li>• Review Prioritized list</li> </ul>		
<b>V.</b>	<b>Communication &amp; Distribution Process</b>	All	7:30
	<ul style="list-style-type: none"> <li>• Communication process input from boards</li> </ul>		
<b>VI.</b>	<b>Future Agenda Items</b>	All	7:45 p.m.
	<ul style="list-style-type: none"> <li>• Section B</li> </ul>		
	<b>Report out on decisions and pending tasks</b>		
	<b>Adjourn</b>		8:00 p.m.