

# CCSU Policy Sub-Committee Meeting

Wednesday, September 5<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 August 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> <ul style="list-style-type: none"> <li>• A1</li> </ul>	Paul/Erin (Mike to attend 9/18)	
<b>III.</b>	<b>New Policy Work</b>		6:15 p.m.
	<b>K Entry Questions</b> <ul style="list-style-type: none"> <li>• Procedure for first reading?</li> </ul> <b>Celebrations and Holidays</b> <ul style="list-style-type: none"> <li>• Review of CCSU policy need</li> </ul>	Erin/Paul  Judy/Linda or Erin/Paul	
<b>IV.</b>	<b>Ongoing Draft Reviews</b>		6:30 p.m.
	<ul style="list-style-type: none"> <li>• Review Prioritized list</li> <li>• Time line and planning for future work</li> </ul>		
<b>V.</b>	<b>Communication &amp; Distribution Process</b> <ul style="list-style-type: none"> <li>• Roles and responsibilities</li> <li>• Formal input process</li> <li>• Communication process</li> </ul>	All	6:55
<b>VI.</b>	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• Section B</li> <li>• A1</li> <li>• Fundraising</li> </ul> <b>Report out on decisions and pending tasks</b> <b>Adjourn</b>	All	7:45 p.m.  8:00 p.m.