

6:30 p.m., Monday, December 19, 2011

Agenda
*Amended**

1.	6:30 p.m.	Call to Order
2.	6:31 p.m.	Public Comment: The Opportunity for Visitors and Staff to be Heard Before the Board
3.	6:40 p.m.	Principals' Reports
4.		Bullying and Harassment:
	6:55 p.m.	• Update on Student Leadership Activities
	7:10 p.m.	• Bullying and Harassment (Laws, Policies, and Procedures)
5.	7:25 p.m.	VSBA School Board Code of Conduct
6.	7:30 p.m.	Preparation for Upcoming Budget Deliberation Meetings
7.	7:40 p.m.	AFJROTC Update
8.	7:45 p.m.	Meal Participation Trends
9.	7:50 p.m.	Graduation Requirements
**	10.	8:05 p.m. Consent Agenda
		• Approve Warrants
		• Approve Meeting Minutes
		• Accept Retirements
		• Approve Tuition Waiver Request
		• FY'13 Announced Tuition
		• <i>Waive school board policy</i>
		• <i>Accept resignation</i>
		• <i>Execute refunding bond</i>
11.	8:10 p.m.	What Agenda Items Should be Calendared for Future Board Meetings?
12.	8:15 p.m.	Post-Meeting Communication Opportunities
**	13.	8:20 p.m. Executive Session: Student Matters
14.	9:00 p.m.	Adjourn

**items that have been added are in italics*

**Denotes
Action Item

POSTED: EHS, CTE, CCSU Central Office, Essex Town School District Office, Village Office, Town Office, Brownell Library, Essex Free Library, "The Burlington Free Press"
ON-LINE: Union #46 School Board Web-Site (www.ccsuvt.org/ccsu/boards)

The Union #46 School Board governs the Union #46 School District (EHS, CTE), a member district of Chittenden Central S.U. (www.ccsuvt.org)