

6:30 p.m., Monday, February 6, 2012

Agenda

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. Approve FY'13 Budget
**	4.	7:10 p.m. Sign Annual Meeting Warning
**	5.	7:15 p.m. Act on Student Request
	6.	7:25 p.m. Principals' Reports
	7.	7:40 p.m. Policy Committee Review (Weapons, Discipline, and Required Student Behavior)
**	8.	8:10 p.m. Air Force JROTC: Early Opportunity to Close Program
	9.	8:15 p.m. Status of Union #46 School Board Goals
**	10.	8:25 p.m. Consent Agenda <ul style="list-style-type: none"><li>• Approve Warrants</li><li>• Approve Meeting Minutes: Dec. 19, Jan. 5, Jan. 12, Jan. 16, and Jan. 19</li><li>• Authorize Release of Contracts</li><li>• Renew Choice Agreement with South Burlington</li><li>• Recognize Resignations</li></ul>
	11.	8:30 p.m. What Agenda Items Should be Calendared for Future Board Meetings?
	12.	8:35 p.m. Post-Meeting Communication Opportunities
	13.	8:40 p.m. Adjourn

\*\*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](http://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](http://www.ccsuvt.org))