

Chittenden Central Supervisory Union
 ECEC #46 School Board Meeting
 Essex High School – Library
 2 Educational Drive, Essex Junction

6:30 p.m., Monday, February 16, 2009

Agenda

	6:30 p.m.	1.	Call to Order
	6:31 p.m.	2.	Visitors to be Heard
	6:40 p.m.	3.	Principal's and Director's Reports
	7:20 p.m.	4.	Collective Bargaining
	7:25 p.m.	5.	FY'08 Audit Out-Brief
	7:45 p.m.	6.	Energy Conservation: An Update
	7:50 p.m.	7.	FY'10 Budgets: Communication
	8:15 p.m.	8.	Rink Cafeteria
**	8:35 p.m.	9.	Request for Donation
**	8:45 p.m.	10.	Consent Agenda <ul style="list-style-type: none"> • Approve Warrants • Approve Prior Minutes • Approve Choice Agreement • Accept Board Member Resignation • Professional Appointment
	8:50 p.m.	11.	Future Agenda Items
	8:55 p.m.	12.	Meeting Recap
	9:00 p.m.	13.	Adjourn

Amended items indicated in bold/italics

** Denotes an action item.

cc: Media, CCSU office, EHS, CTE, Essex Town School District, Village Office, Town Office, Brownell Library, Essex Free Library