

6:30 p.m., Wednesday, April 14, 2010
EHS Library/Math Room

Agenda - Amended

1.	6:30 p.m.	Call to Order (in the EHS Library)
2.	6:31 p.m.	Common Board Meeting <ul style="list-style-type: none"> • Introduction of Board Members • Robotics Demonstration • Task Team Updates • Legislative Updates • Youth Risk Behavior Survey (YRBS) • CCSU CPCI Achievement Goals
3.	7:30 p.m.	Recess
4.	7:35 p.m.	Reconvene (in the EHS Math Room)
5.	7:36 p.m.	Visitors to be Heard
**	6.	7:45 p.m. Board Re-Organization <ul style="list-style-type: none"> • Elect Chair, Vice-Chair, Clerk of the Board, Three CCSU Board Representatives • Appoint Members to Task Teams • Appoint Legal Counsel • Set Monthly Meetings • Establish Governance Team Planning Time at Carousel Meetings • Authorize Superintendent to Accept/Administer External Grants and Funds • Grant Authority to Pay Bills • Establish Newspaper of Record
	7.	8:10 p.m. ADL Science Update
	8.	8:25 p.m. Annual School District Meeting Review
**	9.	8:35 p.m. Consent Agenda <ul style="list-style-type: none"> • Approve Warrants • Approve Meeting Minutes: March 15, 2010 • Ratify Tentative Agreement • Accept Retirement • Accept Resignation • <i>Approve Recommendation for Professional Appts.</i>
**	10.	8:40 p.m. <i>Policy Governance: Accountability Reports</i>
	11.	8:55 p.m. Future Agenda Items
	12.	9:00 p.m. Meeting Re-Cap
	13.	9:05 p.m. Adjourn

Italicized items represent amended agenda topics

**Denotes
Action Item

POSTED: Essex Junction Schools, CCSU Central Office, Village Office, Town Office, Brownell Library, Essex Free Library, "The Burlington Free Press"

ON-LINE: Prudential Committee Web-Site (www.ccsuvt.org/ccsu/boards)

The Prudential Committee governs the Essex Junction School District, a member district of Chittenden Central S.U. (www.ccsuvt.org)