

6:30 p.m., April 14, 2010

Agenda - Amended

1.	6:30 p.m.	Call to Order
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
5.	7:36 p.m.	Public Comment: The Opportunity for Visitors and Staff to be Heard Before the Board
**	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.	What are the Reports of the High School and Technical Center Principals?
8.	8:25 p.m.	What is the Review of the Annual School District Meeting?
9.	8:35 p.m.	How Shall the Board Continue the Key Metrics Discussion?
**	10.	8:50 p.m. Consent Agenda <ul style="list-style-type: none"> • Approve Warrants • Approve Meeting Minutes: March 22, 2010 • Ratify Tentative Agreement • Accept Resignation • <i>Approve Recommendations for Professional Appts.</i> • <i>Approve Request for Waiver of Tuition for the Remainder of the School Year</i>
11.	8:55 p.m.	What Items Should be Considered for Future Board Meetings?
12.	9:00 p.m.	Meeting Re-Cap
13.	9:05 p.m.	Adjourn

Italicized items represent the addition/modification of agenda topics

**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)