

Chittenden Central Supervisory Union  
 Essex Junction Prudential Committee  
 EHS Library and EHS Room C107  
 2 Educational Drive, Essex Junction

**6:30 p.m., Wednesday, April 15, 2009**

**Agenda**

	1.	6:30 p.m.	Call to Order (EHS Library)
	2.	6:31 p.m.	Common Boards' Topic: Policy Governance
	3.	7:30 p.m.	Recess
	4.	7:35 p.m.	Reconvene (EHS Room C107)
**	5.	7:36 p.m.	Board Re-Organization <ul style="list-style-type: none"> <li>• Introduce New Board Members</li> <li>• Elect Chair, Vice-Chair, Clerk, 3 CCSU Board Reps.</li> <li>• Appoint Members to Task Teams</li> <li>• Appoint Legal Counsel</li> <li>• Set Monthly Meetings</li> <li>• Establish Pillars of Planning Meetings</li> <li>• Authorize Superintendent to Accept and Administer External Grants and Funds</li> <li>• Grant Authority to Pay Bills</li> <li>• Establish Newspaper of Record</li> </ul>
	6.	7:50 p.m.	Visitors to be Heard
**	7.	8:00 p.m.	ADL Math Detracking
**	8.	8:15 p.m.	Consent Agenda <ul style="list-style-type: none"> <li>• Approve Warrants</li> <li>• Approve Meeting Minutes: March 5 and March 16, 2009</li> <li>• Approve Bids for ADL Project</li> <li>• Adopt 2009-2010 School Calendar</li> </ul>
**	9.	8:20 p.m.	Hiawatha Renovation Update and Bid Approval
	10.	8:30 p.m.	Annual School District Meeting Review
	11.	8:40 p.m.	Future Agenda Items
	12.	8:45 p.m.	Meeting Re-Cap
	13.	8:50 p.m.	Adjourn

\*\* Denotes an Action Item

Posted: ESSEX TOWN OFFICE, ESSEX JUNCTION VILLAGE OFFICE, ESSEX JUNCTION VILLAGE SCHOOLS, BROWNELL LIBRARY, ESSEX FREE LIBRARY, VILLAGE MANAGER'S OFFICE, TOWN MANAGER'S OFFICE, ESSEX TOWN SUPERINTENDENT'S OFFICE, CCSU OFFICE

**LEAD AND CONNECT...CONNECT AND LEAD**