

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

5:00 p.m., Monday, August 18, 2008

Agenda

	5:00 p.m.	1.	Call to Order
**	5:01 p.m.	2.	Executive Session: Student Matters and Board Self-Evaluation
	6:30 p.m.	3.	Visitors to be Heard
	6:40 p.m.	4.	Principal's and Director's Reports
	6:55 p.m.	5.	Policy Governance: Discussion
**	7:15 p.m.	6.	School Action Plan Timeline
	7:20 p.m.	7.	Presentation: 21 st -Century Overview for the School Board
**	7:40 p.m.	8.	Consent Agenda <ul style="list-style-type: none"> • Approve Meeting Minutes: June 16, July 10 • Approve Warrants • Approve Request for Release of Contract • Approve Recommendation for Professional Appointment
	7:45 p.m.	9.	Future Agenda Items
**	7:50 p.m.	10.	Executive Session: Personnel Matter
	9:50 p.m.	11.	Adjourn

** Denotes an action item.

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