

1 **Chittenden Central Supervisory Union**  
2 **Prudential Committee**  
3 **CCSU Central Office**  
4 **Thursday, August 20, 2009**  
5 **Special Meeting**

6  
7 *Minutes*  
8

9 **Board Members Present:** Linda Waite-Simpson, Brenda Dawson Crockett, Charlee Day

10  
11 **Administrators Present:** Mike Deweese

12  
13 Linda Waite-Simpson called the meeting to order at 9:15 a.m.

14  
15 **Approve Recommendations for Professional Appointments**

16 *Brenda Dawson Crockett moved and Charlee Day seconded the motion to approve the*  
17 *recommendations for professional appointments. The motion passed 3-0.*  
18

19 **Executive Session: Contract Matter**

20 *Brenda Dawson Crockett moved and Charlee Day seconded the motion to enter into Executive Session*  
21 *to discuss a contract matter. The motion passed 3-0.*  
22

23 The Board entered into Executive Session at 9:17 a.m. and exited Executive Session at 9:19 a.m.

24  
25 *Brenda Dawson Crockett moved and Charlee Day seconded the motion to authorize the Superintendent*  
26 *to formalize a contract matter on behalf of the Board as outlined. The motion passed 3-0.*  
27

28  
29 The board adjourned at 9:20 a.m.

30  
31 Minutes respectfully submitted by Charlee Day, Clerk