



6:30 p.m., Monday, January 31, 2011

Agenda

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| 1. | 6:30 p.m. | Call to Order |
| 2. | 6:31 p.m. | Visitors and Employees to be Heard |
| 3. | 6:40 p.m. | Updates from Montpelier |
| 4. | 6:55 p.m. | Strategic Planning |
| ** | 5. | 7:00 p.m. Act 153: Prospective Compact between CCSU and Essex Town SD |
| | 6. | 7:10 p.m. Roles/Responsibilities of the Executive Committee |
| ** | 7. | 7:20 p.m. Consent Agenda <ul style="list-style-type: none">• Approve Warrants• Approve Meeting Minutes: Nov. 15, 2010• Approve/Sign Board Resolution for CCSU Credit Card• Adopt Resolution |
| | 8. | 7:25 p.m. Future Agenda Items |
| ** | 9. | 7:35 p.m. Executive Session: Contracts |
| | 10. | 7:45 p.m. Adjourn |

**Denotes
Action Item

POSTED: Essex Junction Schools, EHS, CTE, Westford School, CCSU Central Office, Essex Town School District Office, Brownell Library, Essex Free Library, Westford Library, Village Office, Town Office, Westford Town Office, "The Burlington Free Press"
ON-LINE: CCSU Board Web-Site (www.ccsuvt.org/ccsu/boards)