

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

6:30 p.m., Monday, January 19, 2009

**Agenda**  
*Amended (1/19/09)*

	6:30 p.m.	1.	Call to Order
	6:31 p.m.	2.	Visitors to be Heard
	6:40 p.m.	3.	Principal's and Director's Reports
	7:10 p.m.	4.	Collective Bargaining
	7:15 p.m.	5.	Athletic Training Standards
	7:30 p.m.	6.	School District Warrants
	7:45 p.m.	7.	FY'10 Budget Work Session
	8:15 p.m.	8.	"Painted" Presentation
**	8:25 p.m.	9.	Consent Agenda <ul style="list-style-type: none"> <li>• Approve Warrants</li> <li>• Approve Meeting Minutes: Dec. 8, 2008; Jan. 8, 2009</li> <li>• <b><i>Approve Announced Tuition Rate for 2009-2010</i></b></li> <li>• Approve Request for Leave of Absence</li> <li>• Approve Graduation Policy Waiver</li> <li>• Approve Residency Waiver</li> </ul>
	8:30 p.m.	10.	Future Agenda Items
	8:35 p.m.	11.	Meeting Recap
	8:45 p.m.	12.	Adjourn

*Amended items indicated in bold/italics*

\*\* Denotes an action item.

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