

1 **Chittenden Central Supervisory Union**
2 **Prudential Committee**
3 **CCSU Central Office – Conference Room**
4 **Wednesday, June 17, 2009**
5 **Special Meeting**
6 *Minutes*

7
8 **Board Members Present:** Brenda Dawson-Crocket, John Gazo, Charlee Day, Dave Riester (5:50)

9
10 **Administrators Present:** Paul O'Brien

11
12 Brenda Dawson-Crocket called the meeting to order at 6:00 PM.

13
14 **Approve School Action Plans and Professional Development Plans**

15
16 *John Gazo moved and Charlee Day seconded the motion to approve the School Action Plans and*
17 *Professional Development Plans. The motion passed 3-0.*

18
19 **Consent Agenda**

20 The Consent Agenda consisted of: Warrants, approval of May 11 and June 3, 2009 minutes, Appoint
21 EJSD Clerk and Treasurer, Approve Tax Anticipation Note, and Approve Donation.

22
23 *Charlee Day moved to approve the Consent Agenda. John Gazo seconded the motion. The motion*
24 *passed 3-0.*

25
26 The board adjourned at 5:57 PM.

27
28 Respectfully submitted by:
29 Charlee Day