

1 **Chittenden Central Supervisory Union**
2 **Prudential Committee**
3 **Park Street School**
4 **Thursday, June 4, 2009**
5 **Special Meeting**

6
7 *Minutes*
8

9 **Board Members Present:** Linda Waite-Simpson, Charlee Day, David Riester

10
11 **Administrators Present:** Mike Deweese, Judy DeNova, Grant Geisler

12
13 Linda Waite-Simpson called the meeting to order at 6:06 p.m.

14
15 **Appoint EJ Representative to Union #46 School Board**

16 *Charlee Day moved and David Reister seconded the motion to appoint Essex Junction citizen Brian*
17 *Donahue to serve as an Essex Junction representative on the Union #46 School Board. The motion*
18 *passed unanimously.*

19
20 **Approve Recommendations for Professional Appointments**

21 *Charlee Day moved and David Reister seconded the motion to appoint recommendations for*
22 *professional appointments. The motion passed unanimously.*

23
24 **Executive Session: Real Estate**

25 *Charlee Day moved and David Reister seconded the motion to enter into Executive Session for the*
26 *purposes of discussing a real estate matter. The motion passed unanimously.*

27
28 The board entered into Executive Session at 6:10 p.m. and exited Executive Session at 6:20 p.m.

29
30 The board adjourned at 6:21 p.m.

31
32 Minutes respectfully submitted by Charlee Day, Clerk