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Chittenden Central Supervisory Union
Prudential Committee
CCSU
Special Meeting
Thursday, March 5, 2009
Minutes

Board Members Present: Linda Waite-Simpson, Brenda Dawson-Crocket, John Gazo, Dave Riester, Charlee Day

Administrators Present: Judy DeNova, Grant Geisler

Linda Waite-Simpson called the meeting to order at 6:00

Annual Meeting Warning

Judy DeNova and Grant Geisler presented and asked the board to accept administration's recommendation of the Warning for EJSD Annual Meeting and Public Informational Hearing.

Dave Riester moved and John Gazo seconded to accept recommendation to adopt the Warning as presented for annual meeting. Motion passed 5-0

The board adjourned at 6:05 PM.

Respectfully submitted by:
Charlee Day