



6:30 p.m., Monday, May 24, 2010

Agenda

Amended

| | | | |
|----|----|-----------|---|
| | 1. | 6:30 p.m. | Call to Order |
| | 2. | 6:31 p.m. | Introduction of SU Board Members |
| | 3. | 6:35 p.m. | Visitors to be Heard |
| ** | 4. | 6:45 p.m. | Board Reorganization <ul style="list-style-type: none"> • Election of Chair • Election of Vice-Chair • Election of Clerk • Authorize Bonding of Required Individuals • Authorize Superintendent to Accept Grants • Authorize Payment of Warrants Upon Presentation • Authorize Board Legal Counsel • Authorize Chair to Appoint Members to Committees • Authorize the Clerk to Sign Warrants on Behalf of the Board • Assert Newspaper of Record • Affirm Meeting Calendar for Ensuing School Year |
| | 5. | 7:00 p.m. | Legislative Update |
| | 6. | 7:10 p.m. | <i>Champlain Valley Summit on Public Education</i> |
| | 7. | 7:30 p.m. | Strategic Planning |
| ** | 8. | 8:15 p.m. | Approve New Policies at First Reading/Remove Old Policies at First Reading <ul style="list-style-type: none"> • For Approval at First Reading <ul style="list-style-type: none"> ○ G5: Personnel Records and HIPPA Compliance ○ G8A: Employment Practices – Staff Hiring ○ G8B: Employment Practices – Work Assignments and Duties ○ G8C: Employment Practices – Employee Compensation and Benefits ○ G8D: Employment Practices – Employee Terminations ○ G8E: Employment Practices – Professional Development ○ G8F: Employment Practices – Staff Evaluation • For Removal at First Reading (The following are recommended for removal as they are address in the revised policies) <ul style="list-style-type: none"> ○ G1: Board-Staff Communications ○ GBAA: Equal Employment Opportunity ○ GBB: Staff Involvement in Decision-Making ○ GBC: Staff Ethics ○ GBCA: Conflicts of Interest ○ GBCB: Staff Conduct and Responsibilities ○ GBEEA: Unlawful Harassment and Sexual Harassment ○ GBG: Staff Participation in Political Activities ○ GBH: Staff-Student Relations ○ GBI: Staff Gifts and Solicitations ○ GBK: Possession and Use of Tobacco Products ○ GCBDA: Leave for Military Service ○ GCBDB: Family/Parental and Medical Leave |

**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)

| | | | |
|----|-----|-----------|--|
| | | | <ul style="list-style-type: none"> ○ GCEA: Employment of Substitute Teachers ○ GCQA: Non-School Employment by Professional Staff Members ○ GCQAB: Tutoring for Pay ○ GCQC: Exchange Teaching ○ GLCC: Pre-Employment Background Investigations |
| ** | 9. | 8:45 p.m. | <p>Consent Agenda</p> <ul style="list-style-type: none"> ● Approve Warrants ● Approve Meeting Minutes: January 25, 2010 ● Approve Resolution for the Healthcare Reimbursement Arrangement (HRA) ● Approve Request to Carry-Over Leave ● Approve FY'11 Supervisory Union Budget ● Approve Policies at Second (Final) Reading <ul style="list-style-type: none"> ○ G1: Unlawful Harassment and Discrimination in Employment ○ G2A: Staff Ethics and Rules of Conduct ○ G2B: Use of Tobacco Products by Employees ○ G2C: Possession and Use of Alcohol and Other Drugs by Employments ○ G2D: Possession and Use of Weapons by Employees ○ G2E: Technology Acceptable Use for Employees ○ G3: Conflicts of Interest ○ G6A: Family, Parental, and Medical Leave and Military Family Leave ○ G6B: Leave for Military Service ○ G6C: Exchange Teaching ○ G7A: Employment Screenings ○ G7B: Contractor Screening and Supervision ○ G7C: Pre-Service Teacher Screening and Supervision ○ G9: Employment of Substitute Teachers |
| | 10. | 8:50 p.m. | Future Agenda Items |
| | 11. | 8:55 p.m. | Adjourn |

Italicized items represent newly added items to the agenda

****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)