

Chittenden Central Supervisory Union Board  
Park Street School  
21 Park Street, Essex Junction

**6:30 p.m., Tuesday, May 26, 2009**

## Agenda

	1.	6:30 p.m.	Call to Order
	2.	6:31 p.m.	Introduction of Board Members
**	3.	6:35 p.m.	Annual Reorganization <ul style="list-style-type: none"><li>• Election of Chair</li><li>• Election of Vice-Chair</li><li>• Election of Clerk</li><li>• Authorize Bonding of Required Individuals</li><li>• Authorize Superintendent to Accept Grants</li><li>• Authorize Payment of Warrants Upon Presentation</li><li>• Authorize Board Legal Counsel</li><li>• Authorize Chair to Appoint Members to Committees</li><li>• Authorize the Clerk to Sign Warrants on Behalf of the Board</li><li>• Assert Newspaper of Record</li></ul>
	4.	6:45 p.m.	Visitors to be Heard
	5.	6:50 p.m.	Teacher Apprenticeship Program (TAP) Presentation
	6.	7:20 p.m.	Policy Governance
**	7.	8:00 p.m.	Consent Agenda <ul style="list-style-type: none"><li>• Approve Meeting Minutes: January 26, 2009</li><li>• Approve Warrants</li><li>• Approve FY'10 SU Budget</li><li>• Authorization for Placement</li><li>• Authorize SU Board Chair to Execute Real Estate Agreement</li><li>• Acknowledge CCSU Educational Technology Plan</li><li>• Adopt RETN Resolution</li></ul>
	8.	8:05 p.m.	Future Agenda Items
	9.	8:10 p.m.	Meeting Re-Cap
	10.	8:15 p.m.	Adjourn