



7:00 p.m., November 30, 2009

Agenda

	1.	7:00 p.m.	Call to Order
	2.	7:01 p.m.	Visitors to be Heard
**	3.	7:10 p.m.	FY'11 SU Budget
**	4.	7:35 p.m.	CCSU Supervisory Union Boundary Adjustment: Informing the Needs Assessment
	5.	8:20 p.m.	Strategic Planning Discussion
**	6.	8:35 p.m.	Policy Governance Determination
**	7.	9:00 p.m.	Approve Policies at First Reading <ul style="list-style-type: none">• E1: School Emergency and Safety• E2: Building and Grounds Maintenance• E3: Transportation• E4: Food Services
**	8.	9:05 p.m.	Consent Agenda <ul style="list-style-type: none">• Approve Warrants• Approve Meeting Minutes: October 26, 2009• Approve Policy at Second (Final) Reading<ul style="list-style-type: none">○ H1: Collective Bargaining
	9.	9:10 p.m.	Future Agenda Items
**	10.	9:15 p.m.	Executive Session: Contract
	11.	9:35 p.m.	Adjourn

**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)