

6:30 p.m., October 19, 2009

Agenda

1.	6:30 p.m.	Call to Order
2.	6:31 p.m.	Visitors and Staff to be Heard
3.	6:40 p.m.	Principals' Reports
4.	6:55 p.m.	Collective Bargaining
5.	7:00 p.m.	Independent Security Assessment Update
6.	7:15 p.m.	FY'11 Budget Planning
7.	7:25 p.m.	FY'11 Budget Communications
8.	7:30 p.m.	Planning for Goal Setting
9.	8:15 p.m.	Policy Governance
10.	8:30 p.m.	School Size Committee
**	11.	8:40 p.m. Consent Agenda <ul style="list-style-type: none">• Approve Warrants• Approve Meeting Minutes: Sept. 21, 2009• Approve Recommendation for Professional Appointment• Continue Vermont Adult Diploma Program• Approve Request for Tuition Waiver• Approve Truck Bid
	12.	8:45 p.m. Future Agenda Items
	13.	8:50 p.m. Meeting Re-Cap
**	14.	8:55 p.m. Executive Session: Contracts
	15.	9:10 p.m. Adjourn

**Denotes
Action Item

POSTED: EHS, CTE, CCSU Central Office, Essex Town School District Office, Village Office, Town Office, Brownell Library, Essex Free Library, "The Burlington Free Press"
ON-LINE: Union #46 School Board Web-Site (www.ccsuvt.org/ccsu/boards)

The Union #46 School Board governs the Union #46 School District (EHS, CTE), a member district of Chittenden Central S.U. (www.ccsuvt.org)