

Chittenden Central Supervisory Union Board
 Essex High School – Library
 2 Educational Drive, Essex Junction

6:30 p.m., Monday, October 27, 2008

Agenda

	1.	6:30 p.m.	Call to Order
	2.	6:31 p.m.	Citizens to be Heard
	3.	6:40 p.m.	FY'10 Budget Work Session
	4.	7:30 p.m.	Policy Governance
**	5.	8:30 p.m.	Consent Agenda <ul style="list-style-type: none"> • Approve Minutes: September 22, 2008 • Approve Warrants • Approve Policies at Second Reading: <ul style="list-style-type: none"> ○ CDK: Advertising ○ IFJA: Animal Dissection ○ B8: Unexpired Term Fulfillment ○ B9: CCSU School Board Officers ○ B10: Advisory Committees to the Board ○ B11: Supervisory Union Organizational Meeting ○ B12: Board Review of Regulations and Procedures ○ B13: Board Member Development Opportunities ○ B14: Board Member Compensation and Expenses ○ B15: Board Member Authority ○ B16: School Board Memberships ○ B17: Policy Process ○ B18: Board Superintendent Relationship ○ B19: Election of Supervisory Union Board Members ○ B20: Board-Staff Communication • Authorize SU Administrative Configuration • Adopt the State of VT Section 457 Deferred Compensation Plan • Resolution and Authorization: 403(b) Plan Document
	6.	8:35 p.m.	Future Agenda Items
**	7.	8:40 p.m.	Executive Session: Evaluation
	8.	9:00 p.m.	Adjourn