

1 **Chittenden Central Supervisory Union**
2 **Prudential Committee**
3 **CCSU Central Office**
4 **Special Meeting**
5 **Wednesday, July 13, 2011**
6 *Minutes*
7

8 **Board Members Present:** Charlee Day, John Gazo, Michael Smith
9

10 **Administrators Present:** Grant Giesler, Deb Robbins
11

12 **Others Present:** N/A
13

14 Charlee Day, Chair, called the meeting to order at: 12:07 p.m.
15

16 **Approve Recommendation for Professional Appointments**
17

18 *Michael Smith moved and John Gazo seconded the motion to approve the Recommendation for*
19 *Professional Appointments. The motion passed 3-0.*
20

21 **Set EJRP Municipal Tax Rate and Affirm School Taxes**
22

23 *Michael Smith moved and John Gazo seconded the motion to set the FY'12 municipal tax rate for*
24 *Essex Junction Recreation and Parks at \$0.0651. The motion passed 3-0.*
25

26 *Michael Smith moved and John Gazo seconded the motion to affirm the Homestead Tax Rate of*
27 *\$1.3198 and Non-Residential Tax Rate of \$1.3633 as calculated by the Commissioner of Taxes of the*
28 *State of Vermont for FY'12. The motion passed 3-0.*
29

30
31 **Ratify Support Staff Master Agreement.**
32

33 *Michael Smith moved and John Gazo seconded the motion to Ratify the Support Staff Master*
34 *Agreement for the years 2011-2014. The motion passed 3-0.*
35

36 The meeting adjourned at 12:15 p.m.
37

38 Respectfully Submitted,
39 Charlee Day
40 Prudential Committee, Chair