



6:30 p.m., September 27, 2009

Agenda

1.	6:30 p.m.	Call to Order
2.	6:31 p.m.	Visitors and Employees to be Heard
**	3.	6:40 p.m. Executive Session: Contracts
4.	7:00 p.m.	Challenges for Change – FY12
5.	7:05 p.m.	FY'12 Budget Discussion
6.	7:25 p.m.	SU Board Responsibilities Related to Recent New Law
7.	7:40 p.m.	Voluntary School Merger Opportunities
**	8.	7:55 p.m. Approve Policies at First Reading <ul style="list-style-type: none"> • G4: Communicable Diseases and Bloodborne Pathogens • G7F: Drug Testing of Transportation Staff • I1: Course Offerings and Class Size
**	9.	8:10 p.m. Consent Agenda <ul style="list-style-type: none"> • Approve Warrants • Approve Meeting Minutes: May 24 & June 21 • Approve Dental Program Premium Rates and Administrative Fee • Adopt FY12 Budget Calendar • Approve Recommendation for Professional Appointment • Approve Policies at Second (Final) Reading: <ul style="list-style-type: none"> ▪ G5: Personnel Records and HIPPA Compliance ▪ G5-R1 (procedure): Maintenance and Destruction of Background Check Information ▪ G8A: Employment Practices – Staff Hiring ▪ G8A-R (procedure): Employment Practices – Staff Hiring ▪ G8B: Employment Practices – Work Assignments and Duties ▪ G8B-R (procedure): Employment Practices – Work Assignments and Duties ▪ G8C: Employment Practices – Employee Compensation and Benefits ▪ G8C-R (procedure): Value-Added Benefits ▪ G8D: Employment Practices – Employee Terminations ▪ G8E: Employment Practices – Professional Development ▪ G8F: Employment Practices – Staff Evaluation
10.	8:15 p.m.	Future Agenda Items
11.	8:20 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)