



6:30 p.m., September 28, 2009

Agenda

	1.	6:30 p.m.	Call to Order
	2.	6:31 p.m.	Visitors to be Heard
	3.	6:40 p.m.	CCSU Administrative Compensation Model
	4.	6:55 p.m.	FY'11 Budget Discussion
**	5.	7:05 p.m.	Approve Policies at First Reading <ul style="list-style-type: none"> • C1: Superintendent's Role and Responsibility • C2: School-based administration • C3: Superintendent's Evaluation • D1: Budget Development • D2: Budget Execution • D3: Fiscal Management • Policy Related to Act 1
	6.	7:20 p.m.	Policy Governance
**	7.	7:30 p.m.	Consent Agenda <ul style="list-style-type: none"> • Approve Warrants • Approve May 26 and Aug. 7, 2009 Meeting Minutes • Approve Dental Program Premium Rates and Administrative Fee • Adopt FY'11 Budget Calendar • Approve Policy Removal at First Reading
	8.	7:35p.m.	Future Agenda Items
**	9.	7:40 p.m.	Executive Session: Contracts
	10.	8:15 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)