

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

5:45 p.m., Monday, September 22, 2008

Agenda

	1.	5:45 p.m.	Pillars of Planning
	2.	7:00 p.m.	Call to Order
	3.	7:01 p.m.	Citizens to be Heard
	4.	7:10 p.m.	Policy Governance
	5.	7:40 p.m.	FY'10 Budget Discussion
**	6.	7:55 p.m.	Consent Agenda <ul style="list-style-type: none"> • Approve Meeting Minutes: May 28, 2008 • Approve Warrants • Approve Dental Program Fund Reserve • Approve Cafeteria Plan Amendments • Adopt FY'10 Budget Calendar • Approve Policies at First 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 Communications • Approve Policies at Second Reading <ul style="list-style-type: none"> • B3: School Board Meetings • B4: board Member Conflict of Interest • B5: VSBA Code of Ethics for School Board Members • B6: School Board Legislative Program • B7: School Board Self-Evaluation • Approval Removal of Policy at First Reading <ul style="list-style-type: none"> • BBBA: board Member Qualifications and Responsibilities
	7.	8:00 p.m.	Future Agenda Items
**	8.	8:05 p.m.	Executive Session: Evaluation
	9.	8:30 p.m.	Adjourn