

1 Chittenden Central Supervisory Union
2 CCSU Board Meeting
3 Park Street School, Essex Junction
4 October 24, 2011
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6 *Minutes*
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8 **Board Members Present:** Charlee Day, Jack Behlendorf, Allison Weinhausen, Andre Roy, Michael Smith,
9 John Gazo

10
11 **Administrators Present:** Mike Deweese, Judy DeNova, Grant Geisler

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13 Charlee Day called the meeting to order at 6:32 p.m.
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15 **Visitors and Employees to be Heard**

16 There were none.
17

18 **FY13 Budget Presentation**

19 Grant reviewed the first draft of the FY13 CCSU Budget presentation. He started by reminding the Board
20 of the Challenges for Change items that affected the FY12 budget. He then reviewed Board guidance,
21 projected revenues and expenses, assessments, and fund balances. Grant entertained questions from
22 Board members on computer programs, staffing levels, and Special Ed expenses.
23

24 **Advisory Committee Charge/Membership**

25 *Andre made a motion, seconded by Allison, to call a recess so that the Executive Committee could meet*
26 *with Mike and Judy to discuss this agenda item before bringing it to the full Board. The motion passed, 6-*
27 *0.*
28

29 **Adjourn**

30 Charlee adjourned the meeting at 8:10pm as the Executive Committee was not yet ready to discuss the
31 agenda item with the full Board.
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33
34 Minutes respectfully submitted,
35 Allison Weinhausen
36 CCSU Board Clerk