



**6:30 p.m., Monday, November 14, 2011**

Agenda

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1.	6:30 p.m.	Call to Order
2.	6:31 p.m.	Visitors and Employees to be Heard
**	3.	6:40 p.m. FY'13 Budget: Tentative Approval
**	4.	6:55 p.m. Approve Policies at First Reading: <ul style="list-style-type: none"><li>• Policy B21: Sustainability</li><li>• Policy D2: Budget Execution</li><li>• Policy E3: Transportation</li></ul>
**	5.	7:05 p.m. Approve Policies at Second (Final) Reading: <ul style="list-style-type: none"><li>• Policy J1: Bullying</li><li>• Policy J2: Prevention of Harassment to Students</li><li>• Policy J3: Animal Dissection</li><li>• Policy J4: CCSU Special Education</li></ul>
**	6.	7:15 p.m. Acknowledge Executive Committee Minutes
**	7.	7:20 p.m. Consent Agenda <ul style="list-style-type: none"><li>• Approve Warrants</li><li>• Approve Meeting Minutes: Sept. 26, Oct. 24, Nov. 8</li><li>• Approve Use of Funds</li></ul>
8.	7:25 p.m.	Future Agenda Items
9.	7:30 p.m.	Adjourn

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\*\*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](http://www.ccsuvt.org/ccsu/boards))