

ORLEANS CENTRAL SUPERVISORY UNION

**Lake Region Union Elementary-Middle School District
Board of School Directors Meeting**

Google Meet
May 18, 2020 – 6:00pm

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OCSU Vision: All of our students will have choices for success throughout their lives.

OCSU Mission: It is the mission of the Orleans Central Supervisory Union to provide an environment that celebrates diversity and creativity, promotes inclusion and integrity, and partners with parents and community members to give students access to a 21st century education.

AGENDA

1. Call to Order
2. Vermont Open Meeting Law – Reminder that this meeting is being recorded
3. Additions or Deletions to the Agenda
4. Privilege of the Floor
5. Consent Agenda (Action)
 - a. Approve Minutes from May 4, 2020
 - b. Approve Bills
 - c. Accept Financial Reports
6. Business of the Board (Discussion and Possible Action)
 - a. Move that the Board expresses its intent to sign the following documents with Union Bank based on the tax/revenue anticipation bid for borrowing.
 - i. A resolution to borrow \$2,000,000 in anticipation of expenses and revenues for the fiscal year 2020-21
 - ii. A tax certificate
 - iii. A tax/revenue anticipation note.
 - b. Roof Bids – Orleans and Glover
 - c. School Counselor Positions
7. Administrative Requests, Reports & Information (Discussion & Possible Action)
 - a. COVID Closure Update
 - b. Staffing
 - c. Facilities

8. Committee Reports
 - a. OCSU Board
 - b. Negotiations
9. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
 - a. Post Executive Session Action (if needed)
10. Future Agenda Items
11. Adjournment

Note: Should discussion warrant and if the Board votes to do so, some agenda items may be discussed in Executive Session, pursuant to 1 V.S.A. Sec. 313.

Upcoming Meetings:

- June 8, 2020 – 6:00pm

“Proceeding with Purpose”