

ORLEANS CENTRAL SUPERVISORY UNION

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

Google Meet
June 8, 2020

meet.google.com/imv-hbns-ikm

Join by phone

+1 484-841-8186 PIN: 431 683 503#

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. Focus on Learning: Farm to School
6. Consent Agenda (Action)
 - a. Approve Minutes from May 18, 2020
 - b. Approve Bills
 - c. Accept Financial Reports
7. Business of the Board (Discussion and Possible Action)
 - a. Irasburg Asphalt Plant Party Status
 - b. Titles funded Interventionist position
 - c. Motion to approve the Superintendent's recommendation to hire Rachele Cotnoir as a .8 school counselor beginning with the 20-21 school year
 - d. Motion to approve the Superintendent's recommendation to hire Duncan Nutter as a 1.0 FTE elementary teacher beginning with the 20-21 school year
 - e. Facilities Director Contract
 - f. Motion to authorize 3 board members to sign the tax anticipation note.
8. Administrative Requests, Reports & Information (Discussion & Possible Action)
 - a. COVID Closure Update
 - b. Staffing Update
 - c. Facilities

9. Committee Reports
 - a. OCSU Board

10. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
 - a. Post Executive Session Action (if needed)

11. Future Agenda Items
 - a. Future 8th Grade Class Trip
 - b. School Choice Guidelines

12. 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 22, 2020 – 6:00pm

“Proceeding with Purpose”