

ORLEANS CENTRAL SUPERVISORY UNION

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

Location: Irasburg Village School
Monday, August 12, 2019 – 6:00pm

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. Additions or Deletions to the Agenda
3. Privilege of the Floor
4. Focus on Learning: Tour of the School by Principal Paul Simmons
5. Consent Agenda (Action)
 - a. Approve Minutes from July 18, 2019
 - b. Accept Financial Reports
 - c. Hazing, Harassment, Bullying designees
 - d. Approve superintendent's recommendation to hire Emily Corkins as a .2 library-media specialist
 - e. Accept the resignation of Sherie Frizzell
6. Business of the Board (Discussion and Possible Action)
 - a. Reconsideration of grandfathering Westmore Students
 - b. Parent request about school choice
 - c. Accept Revisions to Policy E1: Fiscal Management and General Financial Accountability
 - d. Review breakfast/lunch prices
 - e. School choice policy and guidelines
 - f. Building projects
 - g. Stipends for coaches
 - h. Delegate board members to review warrants
7. Administrative Requests, Reports & Information (Discussion & Possible Action)
8. Committee Reports
 - a. OCSU Board
 - b. Negotiations

9. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
 - a. Student Issue
 - b. 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:

- Monday, Aug. 26, 2019 – EMS Board – Orleans School – 6:00pm
- Monday, Aug. 26, 2019 – OCSU Board – Orleans School – 7:30pm

“Proceeding with Purpose”