

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: Lake Region Union High School
Monday, January 20, 2020 – 7:30 pm

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

Our 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. Public Comments (Listen & Defer Action)
4. Consent Agenda (Action)
 - a. Approve Minutes from OCSU Board Date
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Equipment for recycling: Ipads DMPGGP1LDFHW; DN6GCDEWDFHW; DN6GCEZDFHW; DQTG9ERLDFJ2; serial number (CPWKP308DTY3) of the 2012 era MacBook Pro. iPad that belongs to OCECP # F5XKW3DZDFHW
5. General Business (Discussion and Possible Action)
 - a. Andi Roberts vacation time request
 - b. JUUL lawsuit
 - c. Devlin Byrne leave time request
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - b. Finance
 - c. Curriculum
 - i.
 - d. Personnel
 - i. Motion to approve the superintendent's recommendation to hire Brian Irwin as a special educator for the remainder of the 2019-2020 school year, effective Jan. 21, 2020. Salary per the negotiated agreement.
 - ii. Snedeker increase to contract effective January 21, 2020. From .25 FTE to .44 FTE
 - e. Negotiations
 - i. Update on Process*

- f. Legislative Updates
- g. Policy
- 7. Administrative Requests, Reports & Information (Discussion & Possible Action)
- 8. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
 - a. Post Executive Session Action (if needed)
- 9. Future Agenda Items
- 10. Adjournment (Action)

** 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:

“Proceeding with Purpose”