

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: Barton Academy and Graded School
Monday, February 17, 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. Recycle Equipment: Ipads: DN6G9W4JDFHW, DN6GCZEDDFHW, and DN6GC94DDDFHW, and DLXFP1MKDFJ2
5. Business of the Board
 - a. Administrator Salaries FY21
 - b. Nurse Sub Pay
 - c. Heather Wright Contract
 - d. Mike Moriarty Contract
 - e. Request from Nicole Libby to carry sick time to her new position as Human Resources Coordinator (87-1/2 days)
 - f. Approve the resignation of Maureen Terhaar , Behavior Specialist, effective March 6, 2020
 - g. Social-Emotional Support System
 - i. Social Emotional Coach Position
 - ii. Eliminate Behavior Specialist Position
 - h. Negotiations Update*
6. Administrative Requests, Reports & Information (Discussion & Possible Action)
7. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
 - a. Post Executive Session Action (if needed)
8. Future Agenda Items

9. 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:

- a. Monday, March 23, 2020 – 7:30pm – Lake Region
- b. Monday, April 27, 2020 – 7:30pm – Lake Region

“Proceeding with Purpose”