

# ORLEANS CENTRAL SUPERVISORY UNION

## OCSU Board Meeting

Location: Lake Region Union High School  
Thursday, July 18, 2019 – 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. Organize the School Board
  - a. Elect a Chair
  - b. Elect a Vice Chair
  - c. Elect a Clerk
  - d. Elect a Treasurer (and set rate of pay)
  - e. Set Meeting Schedule & Locations
  - f. Designate Two Locations to Post Agendas (in addition to Town Clerk Offices)
  - g. Designate Newspaper of Record
3. Additions or Deletions to the Agenda
4. Privilege of the Floor (Listen & Defer Action)
5. Consent Agenda (Action)
  - a. Approve Minutes from OCSU Board March 21, 2019
  - b. Approve Minutes from Executive Committee June 26, 2019
  - c. Accept Financial Reports
  - d. Approve Bills
  - e. Approve stipend of \$25/hr., maximum total of 14 hrs., for attending special education training (provided by Kelly Locke) on August 14-15, 2019, for the following special educators: Angie Baitz, Jennifer Simpson
  - f. Motion to approve the superintendent's recommendation to hire Jennifer Simpson as a full-time special educator. Salary per negotiated agreement.
6. General Business (Discussion and Possible Action)
  - a. Substitute Calling Systems
  - b. NCSU Student Attending CEC
  - c. Credit Card vs P Card
  - d. Motion to allow Heather Wright to carry over 9 vacation days in addition to the 5 allowed in her contract.
  - e. Food Service software grant

7. Business of the Board (Receive Information & Possible Action)
  - a. Contracts
  - b. Finance
    - i. OCSU bill schedule
  - c. Curriculum
  - d. Personnel
    - i. Motion to set a rate of pay for part-time para, Brianna Hill.
  - e. Negotiations
    - i. Update on Process\*
  - f. Legislative Updates
  - g. Policy
    - i. Revise Policy E1: Fiscal Management and General Financial Accountability
8. Administrative Requests, Reports & Information (Discussion & Possible Action)
9. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
  - a. Post Executive Session Action (if needed)
10. Future Agenda Items
11. Upcoming Meetings
  - a. Monday, August 26, 2019 – 7:30pm – Orleans School
12. 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”**