

# ORLEANS CENTRAL SUPERVISORY UNION

## OCSU Board Meeting

Location: Lake Region Union High School  
Monday, Dec. 16, 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. Additions or Deletions to the Agenda
3. Public Comments (Listen & Defer Action)
4. Consent Agenda (Action)
  - a. Approve Minutes from OCSU Board 11/19/19
  - b. Accept Financial Reports
  - c. Approve Bills
5. General Business (Discussion and Possible Action)
  - a. Excess Cost Rate
  - b. Financial Management Questionnaire
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 Jennifer Simpson as a 1.0 teacher to provide intervention services. Salary per the negotiated agreement.
  - e. Negotiations
    - i. Update on Process\*
  - f. Legislative Updates
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”