

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.

MINTUES

PRESENT: Bev Davis, Superintendent; Amy Leroux; Megan Valley; Pat Davis; David Blodgett; Dan Demaine

1. Call to Order 7:36 pm
2. Additions or Deletions to the Agenda None
3. Public Comments (Listen & Defer Action) None
4. Consent Agenda (Action) Dave moved, Pat 2nd. All in favor.
 - 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 Pat moves to set the rate for the excess rate at \$13,000 for next year. Dave 2nd. All in favor.
 - b. Financial Management Questionnaire. This questionnaire is filled out by the central office and the board needs to sign off on it. Amy will sign it.
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - b. Finance
 - c. Curriculum
 - d. Personnel
 - i. Pat motions to approve the superintendent's recommendation to hire Jennifer Simpson as a 1.0 teacher to provide intervention services effective December 10, 2019. Salary per the negotiated agreement. Dave 2nd. This was a special educator position that could not be filled so the interventionist will be providing services.

e. Negotiations

- i. Update on Process* A few preliminary details on the ground rules for negotiations.

f. Legislative Updates

7. Administrative Requests, Reports & Information (Discussion & Possible Action)

8. Pat motioned to adjourn at 7:45 pm.

Respectfully submitted,
Dan Demaine