

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: COFEC

Tuesday, November 19, 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 Oct. 28, 2019
 - b. Accept Financial Reports
 - c. Approve Bills
5. General Business (Discussion and Possible Action)
 - a. Placement of special educators on salary schedule
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - b. Finance
 - i. Motion to approve the following FY21 program budgets:
 1. Mainstream
 2. Pre-Kindergarten/EEE/COFEC
 3. Nurse
 4. Central Office
 5. Transportation
 6. Auditing
 7. Food Service Coordinator
 8. Curriculum/Improvement of Instruction
 9. Behavioral Specialist
 - c. Curriculum
 - i.
 - d. Personnel
 - i. Brianna Stuart, unpaid leave

- 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:

- OCSU Board – December 16, 2019 – 7:30pm – Lake Region

“Proceeding with Purpose”