

ORLEANS CENTRAL SUPERVISORY UNION
Act 46 Study Committee Meeting

Location: Central Orleans Family Education Center (COFEC)
Thursday, September 13, 2018 – 6:00pm

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| AGENDA |
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Present: Neil Urie (Albany), Meghann Roberts (Barton), Tammy Wiggett (Barton), Dan Demaine (Glover), Richard Epinette (Glover), Amy Leroux (Irasburg), Chris Chichester (Orleans), Megan Valley (Westmore)

Administrator: Bev Davis, Superintendent

Community Members: Judith Jackson, Dave Lahar

Amy Leroux called the meeting to order at 6:18pm.

Additions or Deletions to the Agenda - none

Privilege of the Floor - none

The committee reviewed the default articles of agreement and the committee had the following questions:

- After the initial board is elected how to subsequent elections work? Does each town vote on school board members for their town? Or does the entire school district vote for board members? If so, would voters choose a certain number of members from each town? Since the Barton ISD and the Orleans ISD will no longer exist how will they be represented?
- Going forward how/when would the Lake Region board members get elected? Would representation on the Lake Region board change?

Bev Davis will ask the attorney about these.

Meeting with Town Clerks – Bev Davis updated the committee on the meeting with town clerks.

Informational Meeting Dates – Most boards have set dates for the informational meetings that are required to be held in each town. There will be at least 2 members of the Study Committee at each meeting.

Plan for Community Informational Meetings

- Create a slide showing our assets, debts, and reserves
- Have a handout like Dan created comparing our Articles with the Default Articles
- Send an invitation to Secretary Dan French to attend one of the general informational meetings
- The Committee suggested revisions to the PowerPoint Bev created and Bev will make those revisions prior to the Sept. 27th informational meeting.

Future Agenda Items & Next Meeting

General Informational Meeting – Sept. 27, 2018 – 7:30pm – Lake Region

Study Committee Meeting – Oct. 11, 2018- 6:00pm – COFEC

General Informational Meeting – Oct. 20, 2018 – 10:00am – Lake Region

Amy Leroux adjourned the meeting at 7:58pm.

Respectfully Submitted,
Beverly Davis

Note: The following districts are involved in the Act 46 Study Committee: Albany, Barton ISD, Brownington, Glover, Irasburg, Orleans ISD, and Westmore.