

ORLEANS CENTRAL SUPERVISORY UNION
**Lake Region Union Elementary-Middle School District
Board of School Directors Meeting**

February 8, 2020 - 6:00pm

Information to join the meeting:

meet.google.com/dkq-wjdh-auh

Join by phone

(US) +1 541-668-6065 PIN: 595 070 047#

OCSU Vision: All of our students will have choices for success throughout their lives.

OCSU 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 - Reminder that this meeting is being recorded
2. Additions or Deletions to the Agenda
3. Equity Updates
4. Privilege of the Floor
5. Consent Agenda (Action)
 - a. Approve Minutes from January 25, 2021
 - b. Approve Bills
 - c. Accept Financial Reports
 - d. Recycle: Albany MacBook Air 13-inch FVFYX7H1LYWH
 - e. Recycle ORA iPad: Serial #: DMPML5RTEK11
6. Business of the Board (Discussion and Possible Action)
 - a. Board schedule for next year
 - b. Superintendent Search
 - c. Albany and Irasburg Principal Search
 - d. Feb. 15 EMS meeting
 - e. Plans for Informational Meetings on Feb. 23 and March 4
7. Policy
 - a. B3 - Board Member Conflict of Interest
 - b. D6 - Substitute Teachers
 - c. D7 - Volunteer and Work Study Students

8. Administrative Requests, Reports & Information (Discussion & Possible Action)
 - a. Facilities Director Report
 - b. Superintendent's Report

9. Committee Reports
 - a. OCSU Board
 - b. Negotiations

10. Executive Session (pursuant to 1 V.S.A. sec. 313) to discuss a personnel issue
 - a. Post Executive Session Action (if needed)

11. Future Agenda Items
 - a. 8th Grade Field Trips

12. Adjournment

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:

- EMS Board – Feb. 15, 2021 – 6:00pm
- EMS Budget Informational Meeting – Feb. 23 – 6:00pm
- EMS Budget Informational Meeting – March 4 – 6:00pm
- EMS Board – March 8, 2021 – 6:00pm

“Proceeding with Purpose”