

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

Date: May 24, 2021 Time: 6:00pm

Information to join the meeting:

[meet.google.com/gwa-anyb-ora](https://meet.google.com/gwa-anyb-ora)

[Join by phone](#)

(US) +1 413-359-0071 PIN: 336 132 939#

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.

<b>AGENDA</b>
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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 May 10, 2021
  - b. Approve Bills
  - c. Accept Financial Reports
  - d. Decommission: iPad Air 2, s/n: DMPRVLEBG5VW, will not hold a charge
6. Business of the Board (Discussion and Possible Action)
  - a. Farm to School Report
  - b. Non-union employee salary increases
  - c. Motion to accept Erin Fuchs resignation at the end of the 20-21 school year
  - d. Motion to accept the Superintendent's recommendation to hire Dorothy Bonnette as a 1.0 FTE interventionist beginning with the 21-22 school year t. Salary per negotiated agreement.
  - e. Motion to accept the Superintendent's recommendation to hire Kathryn Jones as a 1.0 FTE music teacher beginning with the 21-22 school year t. Salary per negotiated agreement.
  - f. Motion to accept the Superintendent's recommendation to hire Rachel Isenberg as a 1.0 FTE teacher beginning with the 21-22 school year t. Salary per negotiated agreement.
  - g. Motion to accept the Superintendent's recommendation to hire Tammy Hicks as a 1.0 FTE teacher beginning with the 21-22 school year t. Salary per negotiated agreement.
  - h. Motion to accept the Superintendent's recommendation to hire Michael Nixon as a 1.0 FTE teacher for the 21-22 school year with a 1-year, non-renewable contract. Salary per negotiated agreement.
  - i. 8<sup>th</sup> grade field trips

- j. Open Board Position
  - k. Board Retreat
  - l. Move that the Board express its intent to sign the following documents with Union Bank based on the tax/revenue anticipation bid for borrowing.
    - i. A resolution to borrow **\$2,100,000** in anticipation of expenses and revenues for the fiscal year 2021-22,
    - ii. A tax certificate,
    - iii. A tax/revenue anticipation note.
7. Administrative Requests, Reports & Information (Discussion & Possible Action)
- a. Facilities Director Report
    - i. Feasibility Study
    - ii. Roof Bids
  - b. Superintendent's Report
    - i. Summer Programs
    - ii. Superintendent Transition
    - iii. Recovery Plan and ESSER funds
    - iv. Vaccine Clinics
8. Committee Reports
- a. OCSU Board
9. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
- a. Post Executive Session Action (if needed)
10. Future Agenda Items
11. 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 – June 14, 2021 – 6:00pm

**“Proceeding with Purpose”**