

ORLEANS CENTRAL SUPERVISORY UNION

**Lake Region Union Elementary-Middle School District
Board of School Directors Meeting**

Date: June 14, 2021 Time: 6:00pm
COFEC

Information to join the meeting:

meet.google.com/xzp-xqqh-kiv

Join by phone

(US) +1 631-623-0074 PIN: 924 794 843#

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
2. Additions or Deletions to the Agenda
3. Equity Updates
4. Privilege of the Floor
5. Consent Agenda (Action)
 - a. Approve Minutes May 24, 2021
 - b. Approve Bills
 - c. Accept Financial Reports
 - d. Retire/decommission these devices.
Albany Copier: Sharp MX-M623U B/W

<u>Device Name:</u>	<u>Serial:</u>	<u>Model:</u>
Unnamed GCS	DN6FVBX9DFHY	A1395
GCSPrincipal	DLXFP392DFJ2	A1396
GCSMLib01	C02HX5CFDTY3	MacBookPro9,2
GCSMLib02	C02HX5W7DTY3	MacBookPro9,2
GCSMLib03	C1MHX1FEDTY3	MacBookPro9,2
GCSMStaffSpareProSpin	C02HX5E9DTY3	MacBookPro9,2
<u>GCSMParaSpare01</u>	CPWKW3R7DTY3	MacBookPro9,2
<u>GCSMTeachersRoom</u>	CPWKX8UGDTY3	MacBookPro9,2

<u>GCSProShelf01</u>	CPWKX8UKDTY3	MacBookPro9,2
Parts laptop	C1MKWNVWDTY3	MacBookPro9,2
GCSMParts	C1ML11LTDY3	MacBookPro9,2
GCSShelf500GB	C02HX5WGDTY3	MacBookPro9,2
Unnamed GCS iMac	C07CVB8LDD6K	A1347 iMac
GCSCartB10	C02HX5WMDTY3	MacBookPro9,2
GCSCartB11	C02HX22WDTY3	MacBookPro9,2
GCSCartB04	C02HX5VSDTY3	MacBookPro9,2
GCSCartB05	C02HX5DWDTY3	MacBookPro9,2
GCSCartB03	C02HX5VKDTY3	MacBookPro9,2
GCSCartB02	C02HX5CWDTY3	MacBookPro9,2
GCSCartB01	C02HX5R0DTY3	MacBookPro9,2
GCSNurseLoaner	450272L6FYN	MacBook

e.

6. Business of the Board (Discussion and Possible Action)

- a. Appoint Board Member from Barton
- b. Board meeting locations
- c. Board Retreat
- d. 8th Grade Field Trips
- e. Part-time Kitchen Assistant Position
- f. Motion to accept the superintendent's recommendation to hire Samantha Willis as a 1.0 Teacher beginning with the 2021-2022 school year. Salary per negotiated agreement.
- g. Motion to accept the superintendent's recommendation to hire Linsay McCargar as a 1.0 Teacher beginning with the 2021-2022 school year. Salary per negotiated agreement.

7. Policy

- a. Equity Policy
- b. Approve revisions to required policies –
 - i. D8 Alcohol & Drug-Free Workplace
 - ii. D11 Drug and Alcohol Testing – Transportation Employees
 - iii. D12 Employee Harassment
 - iv. E8 Tobacco Prohibition
 - v. F6 Education Records
 - vi. F8 Student Alcohol and Drugs
 - vii. F23 English Learners
 - viii. F25 Firearms
 - ix. F28 Student Attendance
 - x. F31 Pupil Privacy Rights
 - xi. F24 Prevention of Harassment, Hazing and Bullying of Students
 - xii. G11 Responsible Computer, Network and Internet Use
 - xiii. G12 Title I Comparability Policy
 - xiv. G13 Animal Dissection
 - xv. G14 Class Size Policy
 - xvi. H7 Title I, Part A, Parental Involvement
 - xvii. E11 Travel Reimbursement

8. Administrative Requests, Reports & Information (Discussion & Possible Action)
 - a. Facilities Director Report
 - b. Superintendent's Report
9. Committee Reports
 - a. OCSU Board
10. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313) to discuss a personnel issue
 - a. Post Executive Session Action (if needed)
11. Future Agenda Items
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 – July 12 – 6:00pm – Brownington School

“Proceeding with Purpose”