

ORLEANS CENTRAL SUPERVISORY UNION

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

Location: Google Meet

Date: July 20, 2020 Time: 6:00pm

meet.google.com/puh-qkku-npr

Join by phone

(US) +1 424-372-7418 PIN: 430 870 884#

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
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1. Call to Order
2. Vermont Open Meeting Law – Reminder that this meeting is being recorded
3. Additions or Deletions to the Agenda
4. Focus on Learning: Social Justice Library
5. Privilege of the Floor
6. Consent Agenda (Action)
  - a. Approve Minutes from June 22, 2020
  - b. Approve Bills
  - c. Accept Financial Reports
  - d. Motion to accept Melissa Hall's resignation
  - e. Motion to accept Travis Terrell's resignation
  - f. Motion to approve the superintendent's recommendation to hire Peter Flaherty as a 1.0 FTE teacher beginning with the 2020-21 school year. Salary per negotiated agreement.
7. Business of the Board (Discussion and Possible Action)
  - a. 8<sup>th</sup> Grade Field Trip Funds
  - b. Update on Irasburg Asphalt Plant
  - c. Busing
  - d. Kim Hastings Sick Days
8. Policies
  - a. Policy D15: Electronic Communications Between Employees and Students
  - b. Policy F35: School Choice

9. Administrative Requests, Reports & Information (Discussion & Possible Action)

- a. Update on Fall Reopening Plans
- b. Facilities Director Update

10. Committee Reports

- a. OCSU Board
- b. Negotiations

11. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)

- a. Post Executive Session Action (if needed)

12. Future Agenda Items

- a. Field Trips/Fundraisers
- b. School Choice Guidelines

13. 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:**

- August 17, 2020 – 6:00pm – Irasburg School
- September 14, 2020 – 6:00pm – Barton School

**“Proceeding with Purpose”**