

ORLEANS CENTRAL SUPERVISORY UNION

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

Location: Google Meet

Date: August 17, 2020 Time: 6:00pm

meet.google.com/zmn-szpr-amz

Join by phone

1 -224-424-0975 PIN: 782 116 500#

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. Vermont Open Meeting Law – Reminder that this meeting is being recorded
3. Additions or Deletions to the Agenda
4. Focus on Learning: Identity and Education at the Middle Grades Institute
5. Privilege of the Floor
6. Consent Agenda (Action)
 - a. Approve Minutes from July 20, 2020 and July 27, 2020
 - b. Approve Bills
 - c. Accept Financial Reports
 - d. Hazing, Harassment, Bullying Designees:
 - i. Albany – Steve Owens, Candy Palmer
 - ii. Barton – Jenna Lawrence, Sally Cochran
 - iii. Brownington – Larry Fliegelman, Jessica Lewis, Rachelle Cotnoir
 - iv. Glover – Angelique Brown
 - v. Irasburg – Paul Simmons, Pam Enterline
 - vi. Orleans - Sherrie Gentry, Bridget McCallum
 - e. Hire John Williams as a 1.0FTE teacher beginning with the 2020-2021 school year. Salary and benefits per the negotiated agreement.
7. Business of the Board (Discussion and Possible Action)
 - a. FY20 End-of-Year Financial Report
 - b. Letter to Board about Racial Justice
 - c. Middle School Sports
 - d. Remote teaching staff
 - e. ESSER funds
 - f. Part-time custodian position

8. Administrative Requests, Reports & Information (Discussion & Possible Action)
 - a. Facilities Director Updates
 - b. Reopening Plans
9. Committee Reports
 - a. OCSU Board – meets at 7:30 tonight
10. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
 - 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:

- Sept. 14, 2020 – 6:00pm – Google Meet
- Sept. 28, 2020 – 6:00pm – Google Meet

“Proceeding with Purpose”