

ORLEANS CENTRAL SUPERVISORY UNION

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

Location: COFEC and Google Meet
Date: Sept. 28, 2020 Time: 6:00pm

Location: COFEC (Board only)

Members of the public may join:

meet.google.com/ffb-evxt-ben

Join by phone

720-689-5257 PIN: 879 065 823#

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. Equity: Equity Team Update
5. Privilege of the Floor
6. Consent Agenda (Action)
 - a. Approve Minutes
 - b. Approve Bills
 - c. Accept Financial Reports
7. Business of the Board (Discussion and Possible Action)
 - a. School Choice Policy and Guidelines
 - b. Appoint Proxy to Vote at VSBIT and VEHI meetings
 - c. HHB Training
 - d. Budget Meeting Schedule
8. Administrative Requests, Reports & Information (Discussion & Possible Action)
 - a. Facilities Director Report
 - b. Staffing Update
9. Committee Reports
 - a. OCSU Board
 - b. Negotiations

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:

- OCSU Board – Wednesday, October 7, 2020 – 6:00pm – COFEC and Virtual
- EMS Board - Monday, October 12, 2020 – 6:00pm – COFEC and Virtual
- EMS Board - Monday, October 26, 2020 – 6:00pm – COFEC and Virtual

“Proceeding with Purpose”