

ORLEANS CENTRAL SUPERVISORY UNION

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

Location: COFEC and Google Meet

Date: December 14, 2020 Time: 6:00pm

Information to join the meeting:

meet.google.com/sfb-uqro-het

Join by phone

(US) +1 347-916-5323 PIN: 877 434 806#

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 Updates – Mike Moriarty
5. Privilege of the Floor
6. Consent Agenda (Action)
 - a. Approve Minutes from November 23, 2020
 - b. Approve Bills
 - c. Accept Financial Reports
 - d. The following equipment, broken down by school, was recently replaced via grant funds and we need board permission to sell and/or dispose of the old equipment.
 - i. Albany - 60" gas range, 54" refrigerator
 - ii. Barton - dishwasher, toaster
 - iii. Brownington - microwave, 60" gas range, 54" refrigerator
 - iv. Glover - food processor, toaster
 - v. Irasburg - 36" electric range, cafeteria tables
 - vi. Orleans - microwave
7. Business of the Board (Discussion and Possible Action)
 - a. Leanne Kruszyna, parent regarding School Choice
 - b. Irasburg Principal Hiring Process
 - c. Superintendent Search
 - d. Announce Tuition Rate
 - e. EMS Annual Meeting

- f. Town Meetings using School Facilities
 - g. Irasburg Reserve Account
 - h. Budget FY22
8. Administrative Requests, Reports & Information (Discussion & Possible Action)
 - a. Superintendent Report
9. Committee Reports
 - a. OCSU Board
1. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313) - Collective Bargaining Agreement ratification vote
 - b. Post Executive Session Action (if needed)
10. Future Agenda Items
 - a. School Choice Guidelines
 - b. Policy Review
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 – Jan. 11, 2021 – 6:00pm
- EMS Board – Jan. 25, 2021 – 6:00pm

“Proceeding with Purpose”