

**ORLEANS CENTRAL SUPERVISORY UNION**  
**ALBANY SCHOOL DISTRICT**  
**Board of School Director Meeting**

Location: Lake Region Union High School  
Thursday, October 19, 2017 – 5:30pm

AGENDA
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1. Call to Order
2. Additions or Deletions to the Agenda
3. Privilege of the Floor
4. Consent Agenda (Action)
  - a. Approve Minutes from September 21, 2017
  - b. Approve Bills
  - c. Accept Financial Reports
5. Principal's Report and Acknowledgements (Discussion and Possible Action)
  - a. Principal Updates
  - b. Enrollment Update
  - c. Discipline Report
6. Business of the Board (Discussion and Possible Action)
  - a. Motion to hire Donnalee Burnside as a .31 FTE Literacy Interventionist for the remainder of the 2017-18 school year, salary per negotiated agreement.
  - b. Superintendent Search
  - c. Review Policy G14 - Class Size Policy
  - d. Medicaid Funds
  - e. OCSU Budget
  - f. Centralize Tech Purchasing
7. Committee Reports
  - a. Executive Committee
  - b. Act 46
  - c. Negotiations
8. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
  - a. Post Executive Session Action (if needed)
9. Future Agenda Items & Next Meeting (Discussion)
  - Albany Board – Nov. 16, 2017 – 6:00pm – LRUHS (Carousel)
10. 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.*