

ORLEANS CENTRAL SUPERVISORY UNION

Executive Committee Meeting

Location: COFEC
April 11, 2018 – 6:00 pm

Our Vision: All of our students will have choices for success throughout their lives.

Our 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. Additions or Deletions to the Agenda
3. Public Comments (Listen & Defer Action)
4. Consent Agenda (Action)
 - a. Approve Minutes from March 28, 2018
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Special Ed Staffing Report
5. General Business (Discussion and Possible Action)
 - a. RIF/Dismissal of Non-Licensed Employees
 - b. Motion to authorize OCSU administration to make applications, accept and administer Federal and State funds and programs for the 2018-19 school year
 - c. OCSU Continuous Improvement Plan
 - d. Community Eligibility Program/Provision II
 - e. LR Subs for OCSU Employees
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - i. Butler's Bus Contract Addendum
 - b. Finance
 - i.
 - c. Curriculum
 - i.
 - d. Personnel
 - i. Resignation of Paraprofessional, Amanda Gentley effective end of 2017-18 school year.
 - ii. Resignation of Paraprofessional, Sue Harvey-Bingham effective end of 2017-2018 school year.

- iii. Motion to set hours/day based on placement/need for the following
Paraprofessionals: Jessica Trevits, Kayla Beldon
- e. Negotiations
 - i. Update on Process*
- f. Act 46
 - i. Update on Process
- g. Legislative Updates
- h. Policy
 - i. Review Policy C1: Board Meetings, Agenda Preparation, and Distribution
 - ii. Review Policy C3: Public Participation at Board Meetings
7. Administrative Requests, Reports & Information (Discussion & Possible Action)
8. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
 - a. Post Executive Session Action (if needed)
9. Future Agenda Items
 - a. Strategic Plan
10. Adjournment (Action)

** 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:

- Act 46 - Thursday, April 12, 2018 – 6:00pm – COFEC
- Executive Committee – Wednesday, April 25, 2018 – 6:00pm – COFEC
- Executive Committee – Wednesday, May 9, 2018 – 6:00pm – COFEC
- Carousel – Thursday, May 17, 2018 – 7:00pm – Lake Region Union High School

“Proceeding with Purpose”