

ORLEANS CENTRAL SUPERVISORY UNION

Executive Committee Meeting

Location: COFEC
April 25, 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 April 11, 2018
 - b. Accept Financial Reports
 - c. Approve Bills
5. General Business (Discussion and Possible Action)
 - a. Increases for COFEC Office Staff FY19
 - b. Update on Health Insurance
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - i.
 - b. Finance
 - i.
 - c. Curriculum
 - i.
 - d. Personnel
 - e. Negotiations
 - i. Update on Process*
 - f. Act 46
 - i. Update on Process
 - g. Legislative Updates

- h. Policy
 - i. Review Policy C4: School Visits by Board Members
 - ii. Review Policy C5: Board Relations with School Personnel
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:

- Executive Committee – Wednesday, May 9, 2018 – 6:00pm – COFEC
- Carousel – Thursday, May 17, 2018 – 7:00pm – Lake Region Union High School
- Executive Committee – Wednesday, May 23, 2018 – 6:00pm – COFEC

“Proceeding with Purpose”