

# ORLEANS CENTRAL SUPERVISORY UNION

## Executive Committee Meeting

Location: COFEC  
June 20, 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 June 6, 2018
  - b. Accept Financial Reports
  - c. Approve Bills
  - d. Motion to direct the superintendent to enter into an agreement with Stitzel, Page & Fletcher, PC, for legal services commencing July 1, 2017 and concluding June 30, 2018.
  - e. Approve per diem salary (per negotiated agreement) for the following teachers to provide 2018 Extended School Year (ESY) services, per students' IEP's: Cindy Chaffee, Jenny Miller, Chad Fox, Sandra Young, Mark VanBlunk, Lisa Moulton, Larry Hanover, Elizabeth Chichester, and Dru Earll.
  - f. Approve hourly salary (per negotiated agreement) for the following support staff to provide 2018 Extended School (ESY) services, per students' IEPs: Allie Hastings, Kayla Beldon, Amy Vos, Lisa Hurd, Theresa Perron, Pam Viens, Devlin Byrne, Bruce Leonard, Phun Gile, and Tiffany Harvey.
  - g. Approve two contracts for NFI Vermont, Inc., for day treatment services, per students' IEP's, as follows:
    - i. 2017-2018 school year services for one identified student; effective 5/23/2018; \$242.86 per day.
    - ii. Extended School Year Services for one identified student, June 25<sup>th</sup>– July 25<sup>th</sup>, 2018; total cost of \$6222.00
  - h. Approve DocuSped Software Service and Use Agreement with Clear Sky Data Systems for the 2018-2019 school year; \$22 per student for 231 students; total cost of \$5,082.00
  - i. Approve Head Start MOU for 2018-19.
5. General Business (Discussion and Possible Action)
  - a. OCSU Middle School
  - b. Special Education Staffing
  - c. Food Service Update
  - d. School Safety – ALICE protocols

6. Business of the Board (Receive Information & Possible Action)
  - a. Contracts
    - i.
  - b. Finance
    - i.
  - c. Curriculum
    - i.
  - d. Personnel
    - i. Motion to hire Lynn Royer as a 0.5 FTE Preschool Teacher
  - e. Negotiations
    - i. Update on Process\*
  - f. Act 46
    - i. Update on Process
  - g. Legislative Updates
  - h. Policy
    - i. Review Policy D1 - Personnel Recruitment, Selection, Appointment, and Background Checks
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:**

- Carousel – Thursday, July 19, 2018 – 7:00pm – Lake Region Union High School
- Executive Committee – Wednesday, August 29, 2018 – 6:00pm – COFEC

**“Proceeding with Purpose”**