

ORLEANS CENTRAL SUPERVISORY UNION

Executive Committee Special Meeting

Location: COFEC

March 12, 2018 – 6:00 pm

The Executive Committee will hold a Special Meeting on Monday, March 12, 2018, at the COFEC Building. The purpose of the meeting is to attend to regular business that was scheduled for 3/14 and to address a Grievance.

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. Executive Session (pursuant to 1 V.S.A. Sec. 313) - Attorney-Client Communications
4. Executive Session (pursuant to 1 V.S.A. Sec. 313) – Addressing Grievance
5. Public Comments (Listen & Defer Action)
6. Consent Agenda (Action)
 - a. Approve Minutes from Feb. 14, 2018
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Special Ed Staffing Report
 - e. Approval to enter into an agreement with Education, Inc. (EI US, LLC), to provide 10 hours (\$40/hr.) of educational services, per week, for one identified IEP student, beginning 2/26/18, for the 2017-2018 school year.
 - f. Approval to enter into a contract with Suzy Shedd, Psychologist, to conduct one diagnostic evaluation for one identified IEP student, \$100/hr., not to exceed \$600.
7. General Business (Discussion and Possible Action)
 - a. Title IIA Funds FY19
 - b. Community Eligibility Program (CEP)
 - c. LR Subs for OCSU Employees
 - d. Admin Increases
 - e. OCEA – Health Care Open Enrollment
8. Business of the Board (Receive Information & Possible Action)
 - a. Contracts

- i.
 - b. Finance
 - i. Audit Report
 - c. Curriculum
 - i.
 - d. Personnel
 - i. Elizabeth Bryant Request for Unpaid Leave
 - ii. Executive Session (pursuant to 1 V.S.A. Sec. 313) – Discuss Personnel issue
 - iii. Post Executive Session Action (if needed)
 - e. Negotiations
 - i. Update on Process*
 - f. Act 46
 - i. Update on Process
 - g. Legislative Updates
 - h. Policy
 - i. Review Policy F33 – Federal Child Nutrition Act Wellness Policy
9. Administrative Requests, Reports & Information (Discussion & Possible Action)
10. Future Agenda Items
 - a. Strategic Plan
11. 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 Meeting – Thursday, March 15, 2018
- Negotiations – Monday, March 19, 2018
- EC Meeting – Wednesday, March 28, 2018

“Proceeding with Purpose”