

ORLEANS CENTRAL SUPERVISORY UNION

**Lake Region Union Elementary-Middle School District
Board of School Directors Meeting**

Orleans Elementary School
October 28, 2019 – 6:00pm

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

OCSU 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. Privilege of the Floor
4. Principal Updates
5. Consent Agenda (Action)
 - a. Approve Minutes from Oct. 14, 2019
 - b. Approve Bills
 - c. Accept Financial Reports
6. Business of the Board (Discussion and Possible Action)
 - a. Facilities Director
 - b. Appoint proxy to vote at VEHI and VSBIT meetings
 - c. Motion to approve the superintendent's recommendation to hire Katrina Griffin as a long-term sub at Irasburg School at a rate of \$110/day, effective Oct. 21, 2019.
 - d. Staffing
 - e. School Choice Policy and Guidelines
 - f. Substitute pay rates
7. Administrative Requests, Reports & Information (Discussion & Possible Action)
8. Committee Reports
 - a. OCSU Board – meeting at 7:30pm Oct. 28th
 - b. Facilities
 - c. Negotiations
9. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
 - a. Post Executive Session Action (if needed)
10. Future Agenda Items & Next Meeting (Discussion)

11. 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.

“Proceeding with Purpose”