

ORLEANS CENTRAL SUPERVISORY UNION

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

Location: Lake Region Union High School
Thursday, July 18, 2019 – 6:00pm

AGENDA

1. Call to Order
2. Additions or Deletions to the Agenda
3. Privilege of the Floor
4. Consent Agenda (Action)
 - a. Approve Minutes
 - b. Approve Bills
 - c. Accept Financial Reports
5. Business of the Board (Discussion and Possible Action)
 - a. Farm to School report
 - b. Barton building projects
 - c. Motion to adopt the policy manual
 - d. School choice guidelines
 - e. Principal reports
 - f. Motion to accept the resignation of Jennifer Fortier
 - g. Motion to approve the superintendent's recommendation to hire Emma Vogel as a full-time music teacher. Salary per negotiated agreement.
 - h. Motion to approve the superintendent's recommendation to hire Lindsay Day as a .95 teacher. Salary per negotiated agreement.
 - i. Motion to approve the superintendent's recommendation to hire Rachel Deonigi as a full-time teacher. Salary per negotiated agreement.
 - j. Motion to approve the superintendent's recommendation to hire Kye Randall as a full-time teacher, pending licensure. Salary per negotiated agreement.
 - k. Motion to set a rate of pay for Brownington School soccer coaches David LaClair and Melissa Hinton.
 - l. Credit Cards vs P Cards
6. Administrative Requests, Reports & Information (Discussion & Possible Action)
 - a. Update on open positions
7. Committee Reports
 - a. OCSU Board
 - b. Negotiations
8. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
 - a. Post Executive Session Action (if needed)
9. Future Agenda Items & Next Meeting (Discussion)

10. Upcoming Meetings:

- a. Monday, Aug. 12, 2019 - EMS Board – 6:00pm - Irasburg
- b. Monday, Aug. 26, 2019 - EMS Board – 6:00pm - Orleans

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”