

ORLEANS CENTRAL SUPERVISORY UNION

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

Date: January 19, 2021 Time: 6:30pm

Information to join the meeting:

meet.google.com/wim-snka-wen

Join by phone

(US) +1 918-973-3727 PIN: 385 368 564#

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.

MINUTES

Present: Amy Leroux, Dave Martinez, Josh Webber, Angelique Thomas, Dan Demaine, Tabitha Armstrong, Phil Roberts, Megan Valley, Linda Michniewicz, Neil Urie, Debbie Brunelle

Administrators Present: Bev Davis, Sherrie Gentry

1. Call to Order - Reminder that this meeting is being recorded 6:30
2. Privilege of the Floor None
3. Executive Session (pursuant to 1 V.S.A. sec. 313) for a student matter None
 - a. Post Executive Session Action (if needed)
4. Business of the Board (Discussion and Possible Action)
 - a. Annual Meeting Warning. Some discussion of moving the date to coincide with town meetings so there could be only one election day. There was also discussion of having a central polling place. Bev reached out to the Secretary of State's office and was informed that the election can only be moved later and all towns must have polling places
 - b. Date for Informational meeting still needs to be scheduled, some concern about scheduling so people mailing in ballots will be able to attend. One informational meeting the day after town meeting would allow for advertising at the town meeting elections. Also, discussion of having two meetings to allow for problems with technology and the potential for many questions which could take time. Also, discussion of whether to have a moderator in order to keep order. Suggestion of having consecutive meetings in the last week of February (Tues Feb 23) and first week of March (Thurs March 4). Some discussion about whether new Federal funds coming with new coronavirus relief will impact next year's budget. The amount of funds and the stipulations haven't been released but they cannot be included in the budget. The admin team is working on plans for the funds including interventionists, social emotional supports, and other items.

c. Debbie motions to approve the Superintendent's recommendation to hire Michael Nixon as a long term sub, effective Feb. 1, 2021, at a rate of \$212.32/day. Linda 2nd. This will cover a leave in the remote academy and at Glover. All in favor.

5. Future Agenda Items

a. 8th Grade Field Trips

6. Adjournment 6:56.

Respectfully submitted,

Dan Demaine