

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Wednesday, February 3, 2021 – 6:00 pm

Information to join the meeting:

meet.google.com/kgf-dgdv-nda

Join by phone

(US) +1 318-744-4143 PIN: 400 323 206#

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 - Reminder that this meeting is being recorded
2. Additions or Deletions to the Agenda
3. Public Comments (Listen & Defer Action)
4. Consent Agenda (Action)
 - a. Approve Minutes from OCSU Board January 6, 2021
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Decommission/Recycle computer equipment:
OCSUMNMiller – Dell XPS13, s/n 7HW22W1. This device will not start up on a consistent basis. We have determined it to be a motherboard issue and not worth repairing with a new motherboard.

OCSUMHWright02 – Microsoft Surface, s/n 059892254153. This device and will no longer hold a charge and battery replacement is not really cost effective due to the devices age.
5. Business of the Board
 - a. American Sign Language Interpreter Position
 - b. ELL Teacher
 - c. SEL Specialist
 - d. Superintendent Search
6. Policy Review
 - a. Consider rescinding:
 - i. E5 - Emergency Closings
 - ii. G9 – Grade Advancement

- iii. G3 – Field Trips
- iv. H2 – Parental Involvement

- 7. Administrative Requests, Reports & Information (Discussion & Possible Action)
- 8. Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
 - a. Post Executive Session Action (if needed)
- 9. Future Agenda Items
- 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:

- March 3, 2021 – 6:00pm

“Proceeding with Purpose”