

# ORLEANS CENTRAL SUPERVISORY UNION

## OCSU Board Meeting

Wednesday, June 2, 2021 – 6:00 pm

Location: Google Meet  
meet.google.com/kgb-scfv-tax

### Join by phone

(US) +1 912-712-4308 PIN: 463 016 875#

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. Vermont Open Meeting Law – Reminder that this meeting is being recorded
3. Additions or Deletions to the Agenda
4. Public Comments (Listen & Defer Action)
5. Consent Agenda (Action)
  - a. Approve Minutes from OCSU Board May 5, 2021 and May 20, 2021
  - b. Accept Financial Reports
  - c. Approve Bills
  - d. Decommission: iPad Mini 2, s/n: F9FRN3CZFCM5; Brother Fax machine from Superintendent's office. Recycle ipads: OCSUTSPEDSPARE02 (DN6GCDEWDFHW); OCSUTSPEDSPARE03 (DN6GCEZDFHFW); OCSUTKPoginy (DQTG9ERLDFJ2); OCECPSpare (F5XKW3DZDFHW); OCSUTLPerron02 (DMPGGP1LDFHW); iPad2 (2013 era), OCECPTDGonyaw, S/N F5XKW41MDFHW
6. Business of the Board
  - a. After-School Program Director
  - b. Amanda Newton Sick Days
  - c. Adam Rosen Resignation
  - d. Summer Services at East Meadow
  - e. Extended School Year Services
  - f. Motion to approve the IDEA-B Assurances (LEAP) for FY22
7. Administrative Requests, Reports & Information (Discussion & Possible Action)
8. Anticipated 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:**

- July 7, 2021 – 6:00pm
- August 4, 2021 – 6:00pm

“Proceeding with Purpose”