

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Special Meeting

Wednesday, September 2, 2020 – 6:00 pm

This Special Meeting is being held due to lack of quorum at the August meeting and to approve a revised OCSU board schedule for the remainder of the 2020-2021 school year.

Location: COFEC (Board only)

Members of the public may join:

meet.google.com/tjo-rmhk-uer

Join by phone

(US) +1 409-422-5238 PIN: 765 055 643#

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 July 20, 2020
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Hazing, Harassment, Bullying Designees (preschool): Julie Lavine, Michele Streeter
6. Business of the Board
 - a. Motion to accept the Superintendent's recommendation to Recall 3 interventionist for St. Paul's, Stacy Lemire, Jennifer Wilson, and Carmen Tarbox. They will have up to 8 hours during school and 8 hours after school for up to 16 hours per week total. To be paid by time-sheets.
 - b. Approve Revised Board Meeting Schedule
 - c. FY 20 End of Year Financial Report
 - d. ESSER Funds
 - e. Superintendent's vacation days
 - f. Unlicensed Assistive Personnel – Memorandum of Understanding

7. Policy
 - a. Adopt policy D15: Electronic Communications Between Employees and Students
8. Administrative Requests, Reports & Information (Discussion & Possible Action)
 - a. Preschool Entrance Age – Julie Lavine
9. Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313) to discuss negotiations
10. Future Agenda Items
11. 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:

- Wednesday, October 7, 2020 – 6:0pm – COFEC/Virtual

“Proceeding with Purpose”