

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: Orleans Elementary School
Monday, October 28, 2019 – 7:30 pm

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. Additions or Deletions to the Agenda
3. Public Comments (Listen & Defer Action)
4. Consent Agenda (Action)
 - a. Approve Minutes from OCSU Board Sept. 23, 2019
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Approve recycling of special education iPads. Serial #: DN6GCJC7DFHW; DLXFP1MKDFJ2; DMQFX7J0DFHW
5. General Business (Discussion and Possible Action)
 - a. Special Education equipment to sell (KidWalk)
 - b. Special Education Staffing
 - c. Appoint proxy to vote at VEHI and VSBIT meetings
 - d. Substitute pay rates
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - b. Finance
 - i. FY21 Budget
 - c. Curriculum
 - i.
 - d. Personnel
 - i. Motion to approve the Superintendent's recommendation to hire Kathy Poginy as a .4 special educator effective Oct. 29, 2019, salary per the negotiated agreement.
 - e. Negotiations
 - i. Update on Process*

- f. Legislative Updates
- g. Policy
- 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:

“Proceeding with Purpose”