

ORLEANS CENTRAL SUPERVISORY UNION
OCSU Board Meeting

Location: Lake Region Union High School
Thursday, November 16, 2017 – 7:30 pm

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 September 21, 2017
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Accept the Annual Report
5. General Business (Discussion and Possible Action)
 - a. Superintendent Search
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - b. Finance
 - i. Motion to approve the following FY19 program budgets:
 1. Mainstream
 2. Pre-Kindergarten/EEE/COFEC
 3. Art
 4. Music
 5. Physical Education
 6. Nurse
 7. Central Office
 8. Transportation
 9. Auditing
 10. Food Service Coordinator
 11. Education Media
 12. Curriculum/Improvement of Instruction
 - c. Curriculum
 - i.
 - d. Personnel
 - i. Motion to accept paraprofessional, Jessica Cottrell (Mayhew)'s, resignation, effective 11/21/17.
 - e. Negotiations
 - i. Update on Process*

- f. Act 46
 - i. Update on Process
- g. Legislative Updates
- h. Policy
 - i. Motion to accept revisions to Policy A3 – Policy Dissemination, Administration, and Review
 - ii. Motion to Adopt Policy G14 – Class Size
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:

- Executive Committee – December 6, 2017 – 6:00pm – COFEC
- Act 46 Committee – December 14, 2017 – 6:00pm - COFEC
- Executive Committee – December 20, 2017 – 6:00pm – COFEC