

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

COFEC -- Virtual

Wednesday, December 2, 2020 – 6:00 pm

Information to join the meeting:

meet.google.com/qjb-tczn-aiu

Join by phone

(US) +1 209-862-8682 PIN: 691 013 961#

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 November 4, 2020
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Approve recycling of computer: C1ML10V5DTY3, ordered July 2013
5. Business of the Board
 - a. Set excess cost rate for FY22
 - b. Superintendent Search
 - c. Finance
 - i. Motion to approve the following FY21 program budgets:
 1. Mainstream
 2. Pre-Kindergarten/EEE/COFEC
 3. Nurse
 4. Central Office
 5. Transportation
 6. Auditing
 7. Food Service Coordinator
 8. Improvement of Instruction/Mentoring
 9. Behavioral Specialist
6. Policy
 - a. VSBA Policy Review

7. Administrative Requests, Reports & Information (Discussion & Possible Action)
8. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313) - Collective Bargaining Agreement ratification vote
 - 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:

- OCSU Board – Jan. 6, 2021 – 6:00pm

“Proceeding with Purpose”