

# ORLEANS CENTRAL SUPERVISORY UNION

## OCSU Board Meeting

Location: Orleans Elementary School  
Monday, Aug. 26, 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.

### MINUTES

PRESENT: Angelique Thomas (Irasburg); Dan Demaine (Glover); Amy Leroux (Irasburg); Megan Valley (Westmore); Pat Davis (LRUHS); David Blodget (LRUHS)

1. Call to Order 7:31 pm
2. Additions or Deletions to the Agenda None
3. Public Comments (Listen & Defer Action)
4. Consent Agenda (Action) Pat moved, Megan 2nd. All in favor
  - a. Approve Minutes from July 18, 2019
  - b. Accept Financial Reports
  - c. Approve Bills
  - d. Approve the superintendent's recommendation to recall Interventionists at St. Paul's: Carmen Tarbox, Jennifer Wilson, and Stacy Lemire to be paid \$25.00/hour from time cards.
  - e. Approve the superintendent's recommendation to recall Special Educator, Cheryl Girard
5. General Business (Discussion and Possible Action) None
6. Business of the Board (Receive Information & Possible Action) None
  - a. Contracts
  - b. Finance
  - c. Curriculum
  - d. Personnel
  - e. Negotiations
    - i. Ratification of Teachers' Agreement. Entered executive at 7:35 pm to discuss contract. Came out at 7:42. Dave motioned to ratify teacher's agreement, Megan 2nd. All in favor.
  - f. Legislative Updates

- a. Policy
  - i. Review Policy F11: Transportation: Did not go over.
- 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) 7:42 pm.

Respectfully submitted,

Dan Demaine