

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: Lake Region Union High School
Thursday, Sept. 21, 2017 – 7:30 pm

AGENDA

PRESENT: Board Members – Jami Blair (Westmore), Teresa Diette (Barton), Kimico Perry (Irasburg), Leah Rogers (Glover), Richared Epinette (Glover), Gerry Cahill (LRUHS), Matt Kittredge (Albany), Traci Lamarche (Albany), Neil Urie (Albany), David Blodgett (LRUHS), Fred Latour (Barton), Phil Roberts (Barton), Amy Leroux (Irasburg). **Administration** – Bev Davis (Interim Superintendent), Julie Lavine (Early Childhood Director), Heather Wright (Business Manager), Paul Simmons (IVS Principal), Steve Owens (ACS Principal), Kim Hastings (OES Principal). **Community Members** – Sam Carbonetti (Irasburg), April Lane (Irasburg)

1. Chair Leroux called the meeting to order at 7:37pm
2. Additions or Deletions to the Agenda – **None**
3. Public Comments (Listen & Defer Action)
4. Consent Agenda (Action)
 - a. Approve Minutes from July 20, 2017
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Approve Contract with Edulastic for \$1500 for the 2017-18 School Year
 - e. Motion to hire Phil Brochu as kitchen assistant for 2.5 hours /week at \$10.50/hr to be paid by time sheets

Motion to approve by Blair, seconded by Epinette. Motion Carried

5. General Business (Discussion and Possible Action)
 - a. Strategic Plan Activity – **Davis facilitated activity**
 - b. Superintendent Search – **Discussed and will continue discussion at November meeting**
 - c. Executive Committee Rules of Governance and Procedures – **Discussed – No Action**
 - d. OCSU's Response to Hate Graffiti – **Davis updated**
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - b. Finance
 - c. Curriculum
 - i. Introduction of Mike Moriarty, Director of Instruction
 - d. Personnel
 - e. Negotiations
 - i. Update on Process*

- f. Act 46
 - i. Update on Process– **Discussed**
 - g. Legislative Updates
 - h. 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)**Motion by Blodgett to enter into Executive Session for update on Negotiations, seconded by Epinette. Entered at 8:32pm, out at 8:47pm. – No Action**
9. Future Agenda Items

**Adjournment: Motion by Epinette, seconded by Blair to adjourn. Motion Carried
Leroux adjourned the meeting at 8:49pm**

** 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 Meeting – Wednesday, September 27, 2017 – 6:00pm – COFEC
- Executive Committee Meeting – Wednesday, October 11, 2017 – 6:00pm - COFEC