

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Special Meeting

Location: Lake Region Union High School

Wednesday, October 18, 2017 – 6:00 pm

**NOTE: We need a majority of the full OCSU Board
(not just Negotiations Committee) if we are to
vote on ratification of the teacher contract.**

MINUTES

PRESENT: Board Members – Traci Lamarch (Albany), Theresa Diette (Barton), Phil Roberts (Barton), Debbie Brunelle (Brownington), Leah Rogers (Glover), Richard Epinette (Glover), Amy Leroux (Irasburg), David Blodgett (Lake Region), Pat Davis (Lake Region), Jami Blair via phone (Westmore), Thea Swartz via phone (Orleans), Tammy Lalime via phone (Orleans). **Administration** – Bev Davis (Interim Superintendent), Heather Wright (Business Manager)

1. **Call to Order by Chair Leroux at 6:29pm**
2. Additions or Deletions to the Agenda **None**
3. Public Comments (Listen & Defer Action) **None**
4. Business of the Board (Receive Information & Possible Action)
 - a. Negotiations
 - i. Update on Process/Ratification of Teacher Contract*

Motion by Brunelle, seconded by Epinette to ratify the proposed Negotiated Agreement for 2017-2019 between Orleans Central Supervisory Board of Directors and Orleans Central Supervisory Union Teachers of Orleans Central Education Association. Motion Carried

5. Adjournment (Action)

**Adjournment: Motion by Lalime, seconded by Epinette to adjourn. Motion Carried
Leroux adjourned the meeting at 6:33pm**

** 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.*