

ORLEANS CENTRAL SUPERVISORY UNION
ORLEANS INCORPORATED SCHOOL DISTRICT
Board of School Director Meeting

Location: Orleans Elementary School
December 21, 2017 – 6:30pm

AGENDA

1. Call to Order
2. Additions or Deletions to the Agenda
3. Privilege of the Floor
4. Principal's Report & Acknowledgements (Discussion and Possible Action)
 - a. Principal Updates
 - b. Enrollment Update
 - c. Discipline Report
5. Business of the Board (Discussion and Possible Action)
 - a. Motion to approve the OES budget for FY19
 - b. Set Tuition Rate for 2018-2019
 - c. Motion to allow the principal to recycle tech items that have reached the end of their useful life, with deaccessioned equipment being listed as such in the tech inventory.
6. Committee Reports
 - a. Executive Committee
 - b. Act 46
 - i. Section 9 Proposal
 - c. Negotiations
7. Consent Agenda (Action)
 - a. Approve Minutes from November 16, 2017
 - b. Approve Bills
 - c. Accept Financial Reports
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 & Next Meeting (Discussion)
 - OES Board – Thursday, Jan. 18, 2018 – 6:00pm – LRUHS (Carousel)
10. Adjournment

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.