ORLEANS CENTRAL SUPERVISORY UNION

Lake Region Union High School District Board of School Directors Meeting

September 29, 2025 – 6:00 pm Location: Lake Region Union High School and Virtual

<u>Information to join the meeting:</u> meet.google.com/cox-xwdt-kwg

Join by phone

(US) +1 316-536-0477 PIN: 460 726 747#

OCSU Vision: All of our students will have choices for success throughout their lives.

OCSU 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 6:00 pm

2. Board Norms

- Be present: be honest, be respectful, be creative, and value all ideas.
- Connect our work to goals so that students are at the forefront of our mission.
- Create clear outcomes and action steps for how to achieve those outcomes with a focus on shared responsibility.
- Foster an environment of collegiality that includes laughter, respect, and privacy of all members.
- To target a two-hour meeting with the option to extend if necessary

3. Privilege of the Floor

Public School Board meetings provide a public comment option for every meeting. All topics bring more than one viewpoint and more than one viewpoint is welcome. We expect dialogue and interactions before, during and after board meetings to be civil, respectful and safe for everyone. Thank you for supporting your schools.

4. Consent Agenda

a. Approve Minutes from September 15, 2025 Regular Meeting

5. Business of the Board (Discussion and Possible Action)

6:15 pm

- a. Appoint Authorized Representative and alternate to vote on behalf of LR Board at the VSBA Annual Meeting on October 23, 2025 regarding VSBA policy resolutions.
- b. Appoint Authorized Representative to vote on behalf of LR Board at the VEHI Annual Meeting October 30, 2025 regarding VEHI Health and Dental Programs
- c. Lease for COFEC: Review and Determine Length of Lease and Dollar Amount
- d. Acquisition of Cameras: Principal Gonyaw to share proposal cost to upgrade some old cameras. Asking for a motion based on proposal.
- e. Capital Reserve: Principal Gonyaw will bring final cost to purchase 6 Water Tanks for leaking ones. Asking for a Motion to spend from Capital Reserve Funds.
- f. Credit Card Benefits: Motion Needs to be Made on where these Reward Funds should be Deposited. Business Manager Recommends Student Activities.
- g. Graduation Requirements: Motion to End the Extra 40 Hour Physical Education Requirement and to Change the Hours for Community Service from an 80 Hour to a 40 Hour Requirement.

- h. Kitchen Staffing: Motion to approve an Increase of 0.2 FTE for kitchen staff to accommodate breakfast service. There are two 6-hour/day employees who will move to 7hr/day.
- i. Review Board Work Plan
- j. Discussion to Move to One Board: This is a standing item for continued discussion
- k. Employment/Resignations
- 6. Administrative Requests, Reports & Information (Discussion & Possible Action)

7:30 pm

- a. Principal
- b. Business Manager
- c. Superintendent
- 7. Board/Committee Reports
 - a. Career Center RAB
 - b. OCSU Board
 - c. Solar AdHoc
 - d. OCSU Long Term Facilities Planning
 - e. Legislative Advocacy
 - f. Curriculum Committee
 - g. Business and Operations
 - h. Negotiations
- 8. Privilege of the Floor This is another opportunity for the public to comment after the business of the board.
- 9. Future Agenda Items
 - a. Strategic Plan and Board Work Plan (Richard)
 - b. Discussion to Move to One Board standing item
 - c. Budget Assessments (Melissa Oct 20)

10. Adjournment 8:00 pm

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 Meeting—October 1, 2025; 6:00pm—COFEC
- Negotiations Committee—October 2, 2025; 6:00pm—COFEC
- LRUEMSD Board Meeting—October 6, 2025; 6:00pm—Lake Region
- OCSU Long-term Facilities Planning Committee—October 8, 2025; 6:00pm—Virtual ONLY
- Negotiations Committee—October 9, 2025; 6:00pm—COFEC
- Negotiations Committee—October 16, 2025; 6:00pm—COFEC
- LRUHSD Board Meeting—October 20, 2025; 6:00pm—Lake Region
- Negotiations Committee—October 23, 2025; 6:00pm—COFEC
- Carousel Board Meeting (LR and EMS boards)—October 27, 2025; 6:00pm—Lake Region
 - LRUEMSD Board Meeting—October 27, 2025; 7:00pm—Lake Region
 - LRUHSD Board Meeting—October 27, 2025; 7:00pm—Lake Region
- Negotiations Committee—October 30, 2025; 6:00pm—COFEC
- LRUEMSD Board Meeting—November 3, 2025; 6:00pm—Orleans Elementary
- OCSU Board Meeting—November 5, 2025; 6:00pm—COFEC
- Board Calendar FY26

"Proceeding with Purpose"