## ORLEANS CENTRAL SUPERVISORY UNION OCSU Board Meeting

Wednesday, November 5, 2025 – 6:00 pm Central Orleans Family Education Center and Virtual

Join with Google Meet: meet.google.com/nwf-vrkx-prd

By Phone:

(US) +1 575-323-9102 PIN: 814 069 423#

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.

## **AGENDA**

- 1. Call to Order
- 2. Additions or Deletions to the Agenda
- 3. Privilege of the Floor (Listen & Defer Action)

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 (Action)
  - a. Approve Minutes from OCSU Regular Board Meeting on October 1, 2025
  - b. Devices for Recycling: OptiPlex 3070 tag D8S9943 purchase date 7/1/2019; OptiPlex 3070 Tag J7S9943 purchase date 7/1/2019; AppleTV Model A1469 Serial #: F6KM4E4UFF54 Purchase date: 2/27/2014; AppleTV Model A1469 Serial #: F6KM41WNFF54 Purchase date: 2/27/2014
- 5. Administrative Requests, Reports & Information
  - a. Student Support Update
  - b. Finance Update
  - c. Curriculum/Instruction Update
  - d. Preschool Update
  - e. Superintendent's Update
    - i. District Office Location
    - ii. NECKA/OCSU PreK Discussion (Julie & Jackie)
    - iii. COFEC: Over the summer, Sam met with two reps from Efficiency Vermont, one being a mechanical engineer. The engineer, Nathan Moscalino did a full site evaluation and looked over our initial plan from Dan Dupras of Engineering Services of Vermont. He indicated that Dan's plan was spot on and the only thing he would change would be moving from propane boilers to pellet. Sam requested an updated estimate from Dan reflecting the difference in cost if we were to pursue pellet. (See estimate in packet). Sam applied for a grant, info

here: <a href="https://publicservice.vermont.gov/sites/dps/files/documents/2025%20SH">https://publicservice.vermont.gov/sites/dps/files/documents/2025%20SH</a> <a href="ARE%20Program%20RFA.pdf">ARE%20Program%20RFA.pdf</a> We do meet the initial requirements, and we will need to do a secondary application if we are selected to move forward. <a href="Maximum grant amounts">Maximum grant amounts are \$200,000</a>

- f. Policy Committee Update
- g. Long Term Facility Planning Committee Update
- 6. Business of the Board (Discussion and Possible Action)
  - a. Lease Agreement for COFEC
  - b. Policy Committee recommendations for board consideration and possible action:
    - i. Electronic Communications Use & Retention (F22): This is a new policy to OCSU. First of two readings for adoption by OCSU and member Districts
    - ii. Possession and Administration of Emergency Medication (C71)
    - iii. Board Member Education (A26)
    - iv. Board/Superintendent Relationship (A24)
    - v. Title I Comparability (D4 Required)
    - vi. Prevention of Conflict of Interest in Procurement (F24)
    - vii. Tiered System of Supports (D21)
  - c. Review Board Work Plan
  - d. Resignations/Retirements
  - e. Employment/Contracts
- 7. Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313) Personnel Matters —Director of Student Support Services and Superintendent Evaluation
  - a. Post Executive Session Action (if needed)
- 8. Future Agenda Items
- 9. 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.

## **Upcoming Meetings:**

- Negotiations Committee—November 6, 2025; 6:00pm—COFEC
- LRUHS Board Meeting—November 10, 2025; 6:00pm—Lake Region
- Negotiations Committee—November 13, 2025; 6:00pm—COFEC
- LRUEMSD Board Meeting—November 17, 2025; 6:00pm—Lake Region
- LRUEMSD Finance Committee—November 18, 2025; 6:00pm—Virtual ONLY
- Negotiations Committee—November 20, 2025; 6:00pm—COFEC
- LRUHS Board Meeting—December 1, 2025; 6:00pm—Lake Region
- OCSU Board Meeting—December 3, 2025: 6:00pm—COFEC
- Negotiations Committee—December 4, 2025; 6:00pm—COFEC
- LRUEMSD Board Meeting—December 8, 2025; 6:00pm—Irasburg Village School
- Negotiations Committee—December 11, 2025; 6:00pm—COFEC
- Carousel Board Meeting (LR and EMS boards)—December 15, 2025; 6:00pm—Lake Region
  - o LRUEMSD Board Meeting—December 15, 2025; 7:00pm—Lake Region
  - o LRUHSD Board Meeting— December 15, 2025; 7:00pm—Lake Region
- Negotiations Committee—December 18, 2025; 6:00pm—COFEC
- OCSU Board Calendar FY26