ORLEANS CENTRAL SUPERVISORY UNION

Lake Region Union Elementary-Middle School District Board of School Directors Meeting

December 8, 2025 – 6:00 pm Location: **Irasburg Village School** and Virtual

<u>Information to join the meeting:</u> meet.google.com/ymn-niti-qnd

Join by phone

(US) +1 864-657-0562 PIN: 424 939 211#

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. Additions or Deletions to the Agenda
- 3. 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
- 4. District Sports Overview: Dana Jacobs, Athletic Director
- 5. 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.

- 6. Consent Agenda 6:15 pm
 - a. Approve Minutes from November 17, 2025 Regular Meeting
- 7. Business of the Board (Discussion and Possible Action)

6:18 pm

- a. Policy Committee recommendations for board consideration and possible action:
 - Electronic Communications Use & Retention (F22): This is a **new** policy to OCSU. This will be the second of two readings for consideration of adoption by OCSU and member Districts: Read new policy (2nd reading of 2). Need motion to adopt
- b. Class Size Policy: Act 73 (see enclosed description and OCSU policy and current guidelines)
- c. Budget FY27 DRAFTS:
 - Budget Summary
 - Budget broken down by Department
 - Budget Full Detail

- Facilities Snapshot
- d. Board Work Plan Review
- e. Employment/Contracts
- f. Resignations/Retirements
- 8. Administrative Requests, Reports & Information

7:35 pm

- a. Superintendent
- b. Business Manager: as needed
- c. Principals
- 9. Board/Committee Reports
 - a. OCSU Board (Neil/Meghan/Kalli)
 - b. Facilities Committee (Dan R, Freddi, Samantha, Jason Rowell)
 - Facilities Report Jason Rowell
 - c. Finance Committee (Debbie, Neil, Tiffany, Matt)
 - d. Negotiations Committee (Tiffany, Sarah, Jessica)
 - e. Long Term Facilities Planning Team (Dan R, Kalli, Sarah)
- 10. Privilege of the Floor

7:50 pm

This is another opportunity for the public to comment on the agenda after the business of the board.

- 11. Future Agenda Items
 - a. One Board Discussion (Dec 15/Carousel)
 - b. Modified Work Week

12. 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 Long-Term Facilities Planning Committee—December 10, 2025; 6:00pm—VIRTUAL
- Negotiations Committee—December 11, 2025; 6:00pm—COFEC
- Carousel Board Meeting (LR and EMS boards)—December 15, 2025; 6:00pm—Lake Region
 - LRUEMSD Board Meeting—December 15, 2025; 7:00pm—Lake Region
 - o LRUHSD Board Meeting— December 15, 2025; 7:00pm—Lake Region
- LRUEMSD Finance Committee Meeting—December 16, 2025; 6:30pm—VIRTUAL
- Negotiations Committee—December 18, 2025; 6:00pm—COFEC
- LRUHS Board Meeting—January 5, 2026; 6:00pm—Lake Region
- OCSU Board Meeting—January 7, 2026; 6:00pm—COFEC
- LRUEMSD Board Meeting—January 12, 2026; 6:00pm—Lake Region
- LRUHS Board Meeting—January 26, 2026; 6:00pm—Lake Region
- Board Calendar FY25

"Proceeding with Purpose"