## **ORLEANS CENTRAL SUPERVISORY UNION**

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

December 15, 2025 – 7:00 pm – (Carousel agenda starts at 6:00pm, this agenda at 7:00pm)

Location: Lake Region Union High School and Virtual

<u>Information to join the meeting:</u> meet.google.com/pfu-mdvu-ibj

Join by phone

(US) +1 475-675-3126 PIN: 309 790 590#

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 7:00 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. 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.

5. Consent Agenda 7:15 pm

- a. Approve Minutes from December 8, 2025 Regular Meeting
- b. Decommission SHARP COPIER MX-3110N, serial #1E002476
- 6. Business of the Board (Discussion and Possible Action)

7:18 pm

- a. Review Draft of Annual Meeting Warning
- b. Review Board Member Term Status & Re-election
- c. Board/Chair Contribution to Annual Report: Discuss board writing something to appear in annual report. Deadline is January 5, 2025
- d. Board Work Plan Review
- e. Employment/Contracts
- f. Resignations/Retirements

## 7. Administrative Requests, Reports & Information

a. Superintendent

7:35 pm

- b. Business Manager: as needed
- c. Principals
- 8. 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)
- 9. 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.

- 10. Future Agenda Items
  - a. Modified Work Week

11. 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:**

- LRUEMSD Finance Committee Meeting—December 16, 2025; 6:30pm—VIRTUAL
- OCSU Special Budget Meeting—December 17, 2025; 6:00 pm—
- 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"