

Central Vermont Supervisory Union Board of Directors Meeting
Monday, June 18, 2018 - 6:00 pm
Williamstown Elementary School, Williamstown, Vermont
Agenda

1. **Roll Call** 6:00 pm
2. **Agenda Revision** 6:01 pm
3. **Public Participation** 6:02 pm
4. **Reports to the Board** 6:05 pm
 - Co-Directors of School Transformation (Included in agenda packet)
 - Business Manager (Included in agenda packet)
 - Superintendent (Included in agenda packet plus AOE WRV Report)
 - Chair
 - Negotiating Council
5. **Items for Board Action** 6:25 pm
 - **Approval of Minutes:** 6/5/2018
6. **Old Business** 6:30 pm
 - **Policy** *Receive Information, Discussion, Action*

Second Readings: Management of State and Federal Funds
Supervisory Union Coordination of Business Management Service
Supervisory Union Coordination of Educational Services
Supervisory Union Joint Service Agreements
Budgeting
Financial Reports and Statements
Risk Management
Receiving Gifts and Donations
Travel Reimbursement
Prevention of Conflict of Interest in Procurement
Capitalization of Assets
Substitute Teachers
Transgender and Gender Nonconforming Students
Nutrition and Wellness
Responsible Computer, Internet, and Network Use
Title 1 Parent Involvement Compacts
Proficiency-Based Graduation

First Readings: Class Size
Student Drugs and Alcohol
Student Conduct and Discipline
Student Search and Seizure
Restraint and Seclusion

View polices at www.onsu.org > Links > CVSU Policies in Process

7. **Administrative Contracts** 6:50 pm
The Superintendent will offer an overview of the administrative contracts.
8. **Future Agenda Items** - Policy for Public Participation - CVSU Performance Metrics
9. **Adjournment** 7:00 pm

Mike Bailey, Chair
Central Vermont Supervisory Union

Susette Bollard
Superintendent, Orange North Supervisory Union
Superintendent, Central Vermont Supervisory
Union for transitional purposes

Next CVSU Meeting
TBD