

CHANGE OF LOCATION

Meeting Notice

Orange East Supervisory Union
OESU Board Member Meeting

Date: December 3, 2019
Time: 6:00 pm
Place: **THE INN AT RBCTC**

Agenda

<u>Time</u>	<u>Topic</u>
6:00 pm - 6:15 pm	Welcome Board Business <ul style="list-style-type: none">- Agenda Review- Approve Minutes 11-05-19- Board Orders- Contracts- Correspondence
6:15 pm - 6:20 pm	Public Comment
6:20 pm - 6:35 pm	UpBeat Review
6:35 pm - 6:40 pm	Superintendent Evaluation
6:40 pm - 6:50 pm	Facilities-Office Space Update
6:50 pm - 7:05 pm	Budget and Fund Balance Policy Review
7:05 pm - 7:20 pm	Policy-Adoption: <ul style="list-style-type: none">• A1 Conflict of Interest• B1 Substitute Teachers• B2 Volunteers & Work Study Students• B3 Alcohol & Drug Free Workplace• B4 Drug & Alcohol Testing of Transportation Employees• B5 Prevention of Employee Harassment• B7 Tobacco Prohibition• C1 Student Records• C2 Student Drugs & Alcohol• C4 Limited English Proficiency Students• C6 Home Study Students• C7 Student Attendance• C8 Pupil Privacy• C9 Nutrition & Wellness• D3 Responsible Computer Internet & Network Use• D4 Title One Comparability• D6 Class Size Policy• E1 Title 1 Parental Involvement Compacts• F1 Travel Reimbursement First Read: <ul style="list-style-type: none">• A20 Board Meetings, Agenda Prep & Distribution• A21 Public Participation at Board Meetings

- A22 Notice of Non-Discrimination
- A23 Community Engagement and Vision
- A24 Board/Superintendent Relations
- B20 Personnel Recruitment, Selection, Appointment, and Background Checks
- B21 Professional Development
- B22 Complains About Personnel & Instructional Materials
- C21 Search & Seizure of Students by School Personnel
- C22 Student Activities (Elementary)
- C23 Student Clubs & Activities (Secondary)
- C24 Interscholastic Sports
- C25 Admission of Non-Resident Tuition Students
- C26 Tuition Payment
- C27 Student Self-Expression and Student Distribution of Literature
- D20 Curriculum Development & Coordination (SU)
- D21 Educational Support System
- E20 Community Use of School Facilities
- E21 Distribution of Non-School Sponsored Literature in Schools
- F20 Fiscal Management & General Financial Accountability
- F21 Financial Reports & Statements
- F22 Electronic Communications Use and Retention
- F23 Capitalization of Assets
- F24 Prevention of Conflict of Interest in Procurement
- F25 Access Control
- F26 Security Cameras

7:20 pm - 7:30 pm

7:30 pm - 7:40 pm

7:40 pm - 7:45 pm

7:45 pm - 7:50 pm

7:50 pm

VSBA Annual Meeting Update

Retreat

Agenda Items for January Meeting

Public Comment

Adjournment

Future OESU Meetings:

01-07-20

02-04-20