

Meeting Notice

Oxbow Unified Union School District

Date: Wednesday, April 14th 2021
Time: 5:30pm-Please note time change
Place: Remote through Zoom

Join Zoom Meeting

<https://zoom.us/j/97504508482?pwd=UitnbVdoeUJ3ZnBGWE16ZVJIYXJlQT09>

Meeting ID: 975 0450 8482
Passcode: 208690

OR Join by Phone +1 929 205 6099 US (New York)

Agenda

5:30pm - Welcome- Review of meeting rules

5:35pm- Board Business:

- Agenda Review/Approval
- Approve Minutes 3/24/21 & 4/5/21 (info meeting)
- Correspondence: Tuition Waiver request
- Committee Reports Received: School/Community engagement & Strategic Plan

Public Comment

5:45pm- I. Information

- Superintendent Report - ESSER 2, OESU, Principal search committee (*vote to nominate board rep to committee)
- financial update - CEN, OUUSD surplus,
- COVID-19 Update - Vaccine
- OESU board meeting report - Surplus, curriculum, ESSER plan, Teacher/staff Attendance

6:05pm- II. Discussion

- Bugbee Landing Trust Fund transfer
- Budget/Finance committee - Trust Funds
- Article 3 final draft warning a vote (*vote to approve)
- Newbury Property for Outdoor Classroom (*Authorize action to

investigate purchase)

https://www.zillow.com/homedetails/0-Checkerberry-Ln-Newbury-VT-05051/2076571272_zpid/

- School/Community Committee reports- (engage the administrator as to what they see as the role of this committee, audit of what committees exists possibly combine committees or support the committees already in place, recruit more people onto these committees)

7:25pm- III. * Action Items:

- Approve Board member for search committee
- Approve Article 3
- Authorize Board Chair/Superintendent to move forward on Newbury property
- Approve School / Community engagement committee structure

Public comment

Adjourn

Future items:

- Pre K / ASP programing
- Strategic Plan survey (current - March 31st)
- School/community engagement committee symposium (March/April)
- Tech Center Funding breakdown (April/May)
- Name of district - unofficial name not legal name change
- Connectivity and Fiber optic in community

Upcoming meetings (meeting schedule):

- OUUSD board meetings 2nd and 4th Wednesday of each month 5:30pm - 7:30pm
- Budget / Finance Committee 3rd Tuesday of the month 12pm -1pm - OESU meeting 1st Tuesday of the month 6pm - 8pm
- Budget vote April 13th via Australian Ballot