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THWEST SUPERVISORY UNION
CLAR BOARD MEETING

DAY, AUGUST 15, 2011

RANDOLPH TECHNICAL CAREER CENTER

MINUTES

BOARD MEMBERS PRESENT: A. Howard, K. Husher, L. Rochat, S. Murawski*, A. Odato,
S. Lewins, L. Soares, M. VanDyke* (*non-voting members)

ADMINISTRATORS PRESENT: B. Kay, D. Barnett, E. Hawkes, S. McKelvie, S. Kalter,

- I. The meeting was called to order by Chair, Angelo Odato, at 6:58 p.m.
Agenda items were reviewed.
 1. Tour RUHS & Welcome New Administrators
 2. Report on Policy 3.2 ó Accountability of Supt.
 3. Discuss Ends timetable
 4. Accept EL Monitoring Report 2.8
- II. Welcome new administrators & tour RUHS improvements
New administrators, Susan McKelvie and Elijah Hawkes, were welcomed and introductions were made around the table. Everyone took a tour of the RUHS improvements.
- III. Minutes:
Motion to approve the minutes of: *June 13, 2011 Regular Board Meeting*

By:	K. Husher
Seconded by:	S. Lewins
Motion passed:	Yes
- IV. Public comment: None
- V. Board Management/Governance
 1. Review of Policy 3.2 ó Accountability of the Supt.
After review and discussion the board determined it is in compliance with the policy and it does not need revision.
 2. Update from RED Planning Committee
Another meeting scheduled for 8/17/11. Two SUø inquired about advisory status.
Community forums will be held in September and October with outside facilitation.

VI. Ends Monitoring

1. Direct inspection reports: None
2. Sr. Project review steering committee update
RUHS Senior Project Alignment with OSSU Board Ends handout was passed out. David Barnett talked about connecting senior projects & board ends and a discussion was held. Students need opportunities during their prior years so that they can do this independent project.
3. Discuss Ends timetable (enclosed)
The timetable was discussed and approved.

VII. EL Monitoring

1. Financials (enclosed)
The financial reports were reviewed. Projected 2% to 3% surplus.
2. Accept EL Monitoring Report 2.8 ó Comm. and Support to the Board
Both assigned board members have reviewed.
Motion to accept the Monitoring Report 2.8
By: S. Lewins
Seconded by: A. Howard
All in favor: Yes

VIII. Reports & Incidental Information

1. Superintendent's report (enclosed)
Report was reviewed. Brent asked the board to keep the board informed as the state moves forward with the Picus group.
2. Local school reports (enclosed)
Reviewed.
3. Other incidental information: 5 board members are going to the Carver Conference. Regional VSBA Meeting is on September 15 evening at the VSBA office. The VSBA Conference is on October 20 & 21 at Lake Morey.

IX. Consent Agenda

1. Amend Harassment Policy ó First Reading (enclosed)
Motion to accept the Consent Agenda
By: L. Soares
Seconded by: K. Husher
All in favor: Yes

X. Board Self-evaluation

Kristin Husher reported on her observations for the board self-evaluation.

XI. Executive Session:

At 7:43 p.m. A motion was made by K. Husher & seconded by A. Odato to



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enter Executive Session to discuss a Staff Grievance with the superintendent & school administrators present. At 7:58 p.m. The board exited Executive Session.

As a result of the executive session: No Action was taken.

XII. What should be the agenda for our next meeting?

1. Update from RED Planning Committee (Soares/Husher)
2. Board Self-evaluation (A. Howard)

XIII. Adjournment

The meeting adjourned at 7:59 pm.

Respectfully submitted,

Linda Lubold
Board Stenographer