

ORANGE SOUTHWEST SUPERVISORY UNION REGULAR BOARD MEETING

MONDAY, NOVEMBER 14, 2011
BROOKFIELD ELEMENTARY SCHOOL

MINUTES

BOARD MEMBERS PRESENT: J. Bent, A. Howard,
J. Merriam, K. Husher, L. Rochat,
A. Kaplan, J. Messier, S. Murawski*, Anne Black Cone*,
A. Odatto, S. Lewins, L. Soares, M. VanDyke* (*non-voting members)

ADMINISTRATORS PRESENT: B. Kay, R. Pembroke
E. McLaughlin, D. Barnett, S. Kalter,

GUESTS PRESENT: None

- I. The meeting was called to order by Chair, Angelo Odatto, at 6:32 p.m.
Agenda items were reviewed.
- II. Minutes:
Motion to approve the minutes of: *October 10, 2011 Regular Board Meeting*
By: Joe Bent
Seconded by: Jim Merriam
Motion passed: Yes
- III. Community Engagement
1. Public Comments: None
- IV. EL Monitoring
1. Budget Handouts for Braintree, Brookfield, Randolph, RUHS, RTCC, OSSU, RAVEN & VIP were reviewed, explained and discussed.
2. Motion to accept EL Report 2.1 was made
By: Kristin Husher
Seconded by: Joe Bent
Motion passed: Yes
3. Motion to accept EL Report 2.2 was made
By: Joe Bent
Seconded by: Laura Soares
Motion passed: Yes
- V. Board Management/Governance
1. Report on board PD - Calgary (Soares)
See attached Lessons from PG Board Chair Workshop handout in board packet.
2. Report on board PD - Carver (Kaplan, et. al)
Discussed monitoring reports and Carver suggesting percentages tied to these reports are needed for measurable outcomes.

Next Carver 3/16-17

3. Report on GMFC meeting (Odato)
GMFC here in February.
4. Report on Windsor SE SU visit (Odato/Kay)
Interested in our carousel meetings.
5. Update from RED Planning Committee (Husher/Soares)
Community meetings were held. Biggest showing was in Brookfield. Discussed having one high school student from each town to be a part of the RED Committee. The board agreed to let RED committee decide whether to expand nonvoting members to include students.
6. Role of RUHS student board members (Odato)
See handout in packet. Will discuss again. Suggested that maybe students be on the OSSU board instead of the RUHS board.
7. Discuss board elections - open seats - will check out who is up for re-election.
8. Student records training - Policy 6005 (Kay)
B. Kay provided training for Board Members to comply with policy.
9. Other
NSBA Conference in April
The State Board will meet at RUHS on 12/20.

VI. Advocacy

1. Report on VSBA annual meeting
Jaime Vollmer was the VSBA guest speaker. His goal is to help boards connect with their communities. He will be our professional development speaker on 3/4/12. Board members are invited to attend. His book: Schools Cannot Do It Alone.
2. Plan meeting with legislators
Angelo, Jim and Ann Howard will form a small committee and prepare questions and concerns for this meeting.

VII. Ends Monitoring

1. Direct Inspection Reports - None

VIII. Reports & Incidental Information

1. Superintendent (enclosed) was reviewed
 - a. Financials (enclosed) were reviewed
2. Local Boards (enclosed) were reviewed
3. Other Incidental Information -None

- IX. Board Self-Evaluation (Lewins) was reviewed.
- X. Executive Session - None needed
 - 1. Staff grievance to arbitrator
- XI. Agenda for next meeting:
 - 1. Board Self-evaluation (to be chosen)
 - 2. Approve OSSU budget
 - 3. RTCC Profile
 - 4. Review EL Report 2.4 - Financial Planning/Budgets (Merriam/Messier)
 - 5. Review EL Report 2.5 - Emergency Superintendent Succession (Howard/Lewins)
 - 6. Report on Board Management Policy 3.4 - Monitoring Superintendent's Performance (Rochat/Merriam)
- XII. Adjournment
The meeting adjourned at 8:36 pm.

Respectfully submitted,

Linda Lubold
Board Stenographer

Next Scheduled Meetings

- *Agenda Planning Meeting – Monday, November 28, 2011 – 6:00 PM at the OSSU Central Office*
- *Monday, December 12, 2011 – Regular Board Meeting - 6:30 PM at Randolph Union High School*