

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, August 12, 2013
RANDOLPH ELEMENTARY SCHOOL**

MINUTES

BOARD MEMBERS PRESENT: A. Howard, P. Hammond, A. Odató,
K. Husher, L. Rochat,
A. Kaplan, J. Messier, B. Dingleline, S. Murawski*
(*non-voting members)

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: None

- I. The meeting was called to order by Chair, Angelo Odató, at 6:31 p.m.
Agenda items were reviewed.

- II. Minutes:
Motion to approve the minutes of: June 17, 2013 Special Board Meeting
By: Peggy Hammond
Seconded by: Kristin Husher
Motion passed: Yes

- III. Community Engagement
 - a. Public comment: None

- IV. Ends Monitoring
 - a. Response to Ends Indicators report
Brent summarized the Ends Indicators report. The board had some discussion about the report.

 - b. Direct inspection reports: None

- V. Board Management/Governance
 - a. Assign monitoring reports (Odató)(enclosed)
The sign up sheet for monitoring reports was passed around to board members.

 - b. Update community connections pamphlet
Review revised brochure
Reviewed the revisions that had previously been discussed. Will have Ben revise the pamphlet and will e-mail it to board members for another review.

 - c. Approve annual report, annual agenda & goals for 2013-5 (Odató)(enclosed)
Reviewed the Goals for 2013-5 on the handout. Kristin will head up the Direct Inspection committee.

Discussion about some community outreach. Some options discussed were speakers on substance abuse prevention, poverty, technology. Peggy will get a group together with Laura Rochat and Anne Kaplan offering to help. Angelo will help with connections to Chandler or another community organization.

Peggy brought up the possibility of Brookfield re-considering the RED. There was some discussion about this. The board agreed that re-considering the RED would have to come from the town to the board and not from the board to the town.

Reviewed Annual Agenda Plan sheet and will add in some Direct Inspections on the agenda.

Motion to approve the annual report, annual agenda & goals for 2013-5

By: Ann Howard

Seconded: Anne Kaplan

Reports approved: Yes

d. Superintendent Expectations for 2013-4 (Odato)(enclosed)

Board reviewed the enclosed handout and agreed on the proposed expectations.

e. Board development exercise (Odato)(forms enclosed)

See attached form. The board discussed each part of the scenario and completed the board development exercise. Board members felt it was valuable and will plan to do a few others in the future.

VI. EL Monitoring

a. Review EL Reports 2.0 & 2.8 (Kay)(enclosed)

See Brent's enclosed monitoring reports on 2.0 & 2.8.

Brent will be reviewing some mandatory policies through the board.

2.8 will be reviewed by Laura Rochat and 2.0 will be reviewed by Brooke Dingleline prior to the next meeting.

VII. Consent Agenda

a. Approval of VEHI membership agreement (form enclosed)

Motion to approve the VEHI membership agreement

By: Kristin Husher

Seconded: Peggy Hammond

Motion passed: Yes

VIII. Reports & Incidental Information

a. Superintendent (enclosed)

See enclosed report. Exploring universal pre-K in-house which can be funded by Title funds. Exploring a gas diesel salt shed. Exploring solar power. Working on updating policies.

b. Local Boards (enclosed)

c. Financial Report (enclosed)

d. Review Required Policies (Kay)

e. Student Records Training (Kay)

Policy 6005 - Student Confidentiality will be done electronically next month.

f. VSBA regional meeting - Montpelier 9/16
Laura Soares will speak about VEHI.

g. Other incidental information
Major fiber conversion this summer.

IX. Board Self-evaluation (Kaplan)
Anne Kaplan evaluated this meeting.

a. Assign evaluator for next meeting
Sarah Murawski will evaluate next meeting.

X. Executive Session

a. Superintendent Evaluation

8:14 p.m. A motion was made by Ann Howard & seconded by Angelo Odatto to enter Executive Session to discuss the Superintendent's evaluation. The superintendent and board clerk left at this time.

8:23 p.m. The board exited Executive Session.

As a result of Executive Session the board approved the Superintendent's productivity bonus for the 2012-2013 school year.

XI. Agenda for next meeting:

- a. Discuss Budget Parameters & Board's Budget
- b. Facilities Plan Update
- c. Accept EL Reports 2.0 & 2.8
- d. Data Wall Presentation

XII. Adjournment

The meeting adjourned at 8:24 pm.

Respectfully submitted,

Linda Lubold, Board Clerk