

**ORANGE SOUTHWEST SUPERVISORY UNION  
REGULAR BOARD MEETING**

**MONDAY, December 10, 2012  
BROOKFIELD ELEMENTARY SCHOOL**

**MINUTES**

**BOARD MEMBERS PRESENT:** A. Howard, A. Odató,  
J. Merriam, K. Husher,  
A. Kaplan, S. Murawski\* at 8:15 p.m., Anne Black Cone (by phone),  
L. Soares (\*non-voting members)

**ADMINISTRATORS PRESENT:** B. Kay

**GUESTS PRESENT:** Sandy Cooch & Rama Schneider

- I. The meeting was called to order by Chair, Angelo Odató, at 6:40 p.m.  
Agenda items were reviewed.
  
- II. Minutes:  
Motion to approve the minutes of: November 12, 2012 Regular Board Meeting  
By: Laura Soares  
Seconded by: Kristin Husher  
Motion passed: Yes
  
- III. Advocacy
  - a. Discussion with VSBA board rep. Rama Schneider  
Rama Schneider is the VSBA representative for Washington & Orange counties. Wanted our board to know that their input is wanted and important. He reviewed what VSBA does for support to the board members and public outreach. Left some informational pamphlets for the board.
  
  - b. Plan meeting with Legislators  
Will invite our local legislators and Steve Dale to the January 14 board meeting.
  
- IV. Ends Monitoring
  - a. Direct inspection reports: None to report
  
- V. Board Management/Governance
  - a. Review District Budgets & Timetables (Kay)(enclosed)  
Brent reviewed each section of the 2013-2014 Budget Power Point handout with Ends Alignment.  
The 2<sup>nd</sup> portion of the handout is Policy 2.4 Financial Planning & Budgeting Overview by provision number which Brent reviewed by section. Still waiting for the revenue piece. Brent will prepare a summary sheet for each board.
  
  - b. Approve OSSU budget (enclosed)  
Motion to approve the OSSU Budget of \$2,942,643  
By: Laura Soares  
Seconded by: Anne Kaplan  
Motion passed: Yes

c. First Reading/Approval: Amendments to EL 2.8, EL 2.9, GP 4.2 (Soares)(enclosed)  
Reviewed & discussed amendments to EL 2.8 & GP 4.2. Reviewed EL 2.9 which is an additional new policy. Will bring these back to the next board meeting.

d. Response to Val Gardner discussion  
Will include policy numbers on each agenda item. Discussed policy governance, direct inspections and if any gaps.

VI. Community Engagement

a. Public Comment: None

b. Reconstitute Community Connections Committee (Merriam/Black Cone/Best)  
*Re-establish charge*

The enclosed handout was reviewed and discussed. Talked about where to go from here. Anne Kaplan, Sarah Murawski and Ann Howard will be on this committee and will bring some ideas to the February board meeting.

VII. EL Monitoring

a. Review EL Reports 2.4 (Merriam/Messier to review)

Brent's EL 2.4 monitoring report which was enclosed in the packet was reviewed. Jim Merriam and Jen Messier will review for next meeting.

b. Review EL Reports 2.5 (Black Cone/Dingledine to review)

Brent's EL 2.5 monitoring report which was enclosed in the packet was reviewed. Brent reports that we are in good shape with an extremely strong cabinet who is prepared and could keep us moving. Board noted that looking at this EL 2.5 Policy - Emergency Succession of the Superintendent is of importance currently as Brent is a finalist for the Secretary of Ed. position. Anne Black Cone and Brooke Dingledine will review for the next meeting.

VIII. Consent Agenda

a. Second Reading/Approval: Prevention of Bullying Students Policy

b. Approve VIP & RAVEN Budgets

Motion to approve the Consent Agenda

By: Ann Howard  
Seconded by: Kristin Husher  
Motion passed: Yes

IX. Reports & Incidental Information

a. Superintendent (enclosed)

b. Local Boards (enclosed)

c. Financial Report (enclosed) We are in good shape.

d. Discuss annual report to voters

See handout from Angelo Odató. Asked the board to review and then all board chairs will sign the report.

e. Other incidental information

Paul Tough will be the speaker at the GMFC annual inservice.

X. Board Self-Evaluation (Howard)

Ann Howard reviewed her evaluation of the board meeting.

XI. Executive Session: None needed

XII. Agenda for next meeting:

- a. Report on review of GP 4.6 (Husher/Rochat/Best)
- b. Mid-year Board Progress Update (Odató)
- c. Review Annual Report to Voters (Odató)
- d. Meeting with Legislature (Kay)
- e. Review Ends with Staff (Kay)
- f. Accept EL Reports 2.4 (Merriam/Messier)
- g. Accept EL Reports 2.5 (Black Cone/Dingledine)
- h. Set High School Choice Capacity Limits (Kay)
- i. Second Reading: Amendments to EL 2.8, EL 2.9, GP 4.2

XIII. Adjournment

The meeting adjourned at 8:35 pm.

Respectfully submitted,

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Linda Lubold, Board Clerk