

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, SEPTEMBER 9, 2013
BROOKFIELD ELEMENTARY SCHOOL**

MINUTES

BOARD MEMBERS PRESENT: A. Howard, P. Hammond, A. Odató,
J. Merriam, K. Husher, L. Rochat,
A. Kaplan, J. Messier, B. Dingleline

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: Robin Junker Boyce

- I. The meeting was called to order by Chair, Angelo Odató, at 6:35 p.m.
Agenda items were reviewed.

- II. Minutes:
Motion to approve the minutes of: August 12, 2013 Regular Board Meeting
By: Peggy Hammond
Seconded by: Kristin Husher
Motion passed: Yes

- III. Community Engagement
 - a. Public comment
Robin Junker Boyce was concerned about the drinking issue in the spring. RUHS handbooks address this. It is an issue that is happening at parent's homes.

- IV. Ends Monitoring
 - a. Direct inspection reports: None

- V. Board Management/Governance
 - a. Finalize community connections pamphlet
A copy of the pamphlet was distributed and reviewed. (see attached) A few revisions were suggested and the revised pamphlet will be sent out again for review by the board.

 - b. Discuss Community Engagement Event
There was some discussion at the agenda planning meeting about building off and sharing of the things the board is doing. A summary article would be done immediately following the meetings with Ends Monitoring.

 - c. Discuss budget parameters & board's budget
A 2014-2015 OSSU Budget Parameters Summary sheet was passed out, reviewed, and discussed. (see attached sheet) Next time the draft of the OSSU budget will include consolidation of the SPED budget which will be challenging.

 - d. Choose next board development exercise (Odató)(see enclosed sheet)
The board did 3.14 previously. The board decided they'd do 3.16 next time.

- e. Approval of maintenance expenditures from carry over/reserve funds (form & report enclosed)

Motion to approve the maintenance expenditures from carry over/reserve funds up to \$29,600

By: Brooke Dingleline
Seconded: Ann Howard
Motion passed: Yes

VI. EL Monitoring

- a. Accept EL Reports 2.0 & 2.8 (Dingleline/Rochat)

Brooke reviewed her attached report of EL 2.0.

Motion to accept EL Report 2.0

By: Peggy Hammond
Seconded: Anne Kaplan
Motion passed: Yes

Laura reviewed her attached report of EL 2.8.

Motion to accept EL Report 2.8

By: Laura Rochat
Seconded: Jim Merriam
Motion passed: Yes

VII. Consent Agenda

- a. Approval of Professional Contract (form enclosed)

Motion to approve a Professional Contract

By: Kristin Husher
Seconded: Peggy Hammond
Motion passed: Yes

VIII. Reports & Incidental Information

- a. Superintendent (enclosed)

Teacher negotiations are coming up. The biggest challenge is the health care changes. Still working on the fiber conversion. Working on last phase of central purchasing.

- b. Local Boards (enclosed)

- c. Financial Report (enclosed) - In good shape.

- d. VSBA regional meeting - Montpelier 9/16 - Monday @ 5 p.m. - Laura Soares presenting for VSBIT (health insurance).

- e. Other incidental information

The Board received a card from Elijah Hawkes and David Barnett.

IX. Board Self-evaluation (Murawski)

Brooke Dingleline did the evaluation this time. Discussed whether an evaluation needs to be done at every meeting - maybe quarterly. Suggested that board could review a few other evaluations next meeting.

- X. Executive Session: None

- XI. Agenda for next meeting was reviewed:
 - a. Data Wall Presentation
 - b. Approve consolidation of SPED
 - c. Review draft of OSSU budget
 - d. Review EL Reports 2.1 & 2.2
 - e. Review board job description
 - f. Discuss community speaker - report from Peggy's committee
 - g. Board Development Activity

- XII. Adjournment
The meeting adjourned at 7:39 pm.

Respectfully submitted,

Linda Lubold, Board Clerk