

Orange Southwest Supervisory Union Meeting

Monday, December 12, 2016

Randolph Union High School

Immediately following the OSSD (Unified) Board meeting - 7:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
	7:30	Call to order Focus of meeting Review & Approve Board Goals (4.7) Review Annual Report to Voters (4.1) <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:			
I	7:30	Community Engagement <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		5 min.	
II	7:35	Board Management & Governance Review & Approve Board Goals (4.7) Review Annual Report to Voters (4.1) (enclosed with agenda) Approval of Facility Reserve Expenditures (handout)	Dingledine Odato Kay	20 min. 5 min. 5 min.	
III	8:05	EL Monitoring Facilities Plan Update (handout) (2.6) Review EL 2.4 Report (3.4) (enclosed with agenda) Review EL 2.5 Report (3.4) (enclosed with agenda) <i>Is the Superintendent's interpretation reasonable?</i> <i>Does the Superintendent provide rationale?</i> <i>Does the evidence support compliance?</i>	Kay Kay Kay	5 min. 5 min.	
IV	8:15	Advocacy Plan Meeting with Legislators (Feb. meeting) (4.2.5)	Odato	5 min.	
V	8:20	Consent Agenda Approve Minutes from meeting on 11/14/16 (enclosed with agenda)		5 min.	Action
VI	8:25	Reports & Incidental Information Superintendent's report (2.8) (enclosed with agenda) <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (2.8) (enclosed with agenda) Financial reports (2.3) (enclosed with agenda) Report on RTCC Meeting Other incidental information (2.8)	Kay Kay Odato	5 min. 5 min.	

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VII	8:35	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation (4.1.6) <i>Assign evaluator for next meeting</i>		5 min.	
VIII	8:40	Executive Session Executive Session (if needed)			
IX		Adjourn			
		Agenda Items for Next Meeting: Mid-Year Board Progress Update Approve Annual Report to Voters (4.1) Accept EL 2.4 Reports (3.4) Accept EL 2.5 Reports (3.4) Plan meeting with Legislators (for Feb.) (4.2.5) Approve AOE Financial Management Questionnaire Direct Inspection Reports (3.4) Future Meetings: <u>Agenda Meeting:</u> ?? Monday - December 26, 2016 @ OSSU <u>Regular Meeting:</u> Monday - January 9, 2017 @ Brookfield Elem.	Odato Odato Putney/Merriam Putney/Rochat Odato Kay		
			6:00 PM Following OSSD at 7:30 PM		