

## BOARD MINUTES

To be approved at the next OSSD (Unified) meeting on September 12, 2016

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**SCHOOL BOARD:** Orange Southwest School District (Unified)  
**MEETING DATE:** August 8, 2016  
**MEETING PLACE:** Randolph Union High School

**BOARD MEMBERS PRESENT:** Angelo Odatto, Ann Howard, Kate Forrer, Laura Rochat, Jennifer Messier & Paul Putney

**ADMINISTRATORS PRESENT:** Brent Kay

**GUESTS:** David Crosby from The Herald & ORCA Media Video Taping

The meeting was called to order by Angelo Odatto at 7:13 p.m.

I. Community Engagement

1. Public Comment: None

II. Board Management

1. Review State/Federal Policies (4.2.2) (Kay): Will review at the next meeting.
2. Review PG Policies (4.2.2)(ABC/Messier)  
Jen & Anne B.C. reviewed. The only changes were the name and to take out areas that said school districts. Will do the first reading/review next month.
3. Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU agenda) was reviewed.
4. Policy 5205 - Class Size Guidelines (4.4.2)(enclosed with OSSU agenda) was reviewed.
5. Discuss Training (4.3.2)  
Discussed training for board members who haven't attended the Policy Governance. Will work on options and may have someone come here.

III. Advocacy

1. Approve VEHI Petition to Modify VEHI By-Laws (4.2.5)(enclosed with OSSU agenda)

Motion to approve the VEHI Petition to Modify VEHI By-Laws

By: Ann Howard  
seconded by: Laura Rochat  
motion approved: Yes

IV. Consent Agenda

1. Approve Minutes from OSSUUD Organization meeting on 6/29/16 (enclosed with agenda)  
Approve Minutes from OSSUUD Organization meeting #2 on 6/29/16 (enclosed with agenda)

Motion to approve the Consent Agenda

By: Jennifer Messier  
seconded by: Laura Rochat  
motion passed: Yes

- V. Reports & Incidental Information
  - a. Superintendent's report (2.8) (enclosed with OSSU agenda) was reviewed.
  - b. Local board principals' reports (2.8) (enclosed with OSSU agenda) were reviewed.
  - c. Financial report (2.3) (enclosed with OSSU agenda) was reviewed. Discussed how OSSD finances will work.
  - d. Other incidental information (2.8)  
Angelo spoke to Braintree select board about the date of the OSSD annual meeting which will be the evening before Town Meeting and they didn't think it was an issue.

VI. Executive Session: Not needed

VII. Adjournment  
The meeting adjourned at 7:21 pm.

Respectfully submitted,

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Linda Lubold, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Monday - September 12, 2016 @ Brookfield Elem. - Following OSSU meeting