

Orange Southwest Unified Union District Meeting (Orange Southwest School District) OSSD

Monday, October 10, 2016
Braintree Elementary School
6:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting Review Budget (2.4) Discuss Contract Negotiations <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Time Keeper:			
I	0:00	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	0:05	Board Management & Governance Approve Budget Parameters (2.4) Approve Board Governance Budget (4.7) Discussion & Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed) Review RTCC Advisory Board Relationship (4.2.4) (enclosed with agenda)	Kay Kay	10 min. 10 min. 5 min. 5 min.	
III	0:35	Consent Agenda Approve Minutes from OSSD meeting on 9/12/16 (enclosed with agenda)		5 min.	Action
IV	0:40	Reports & Incidental Information Other incidental information (2.8)			
V	0:40	Executive Session Executive Session: Contract Negotiations			
VI		Adjourn			
		Agenda Items for Next Meeting: Review Budget (2.4) Review All PG Policies (4.2.2) Contract negotiations (4.2.1) Report on Admin. Progress on OSSD (2.4)	Kay Dingledine Dingledine Kay		
		Future Meetings Agenda & PD Meeting: Monday - October 31, 2016 @ OSSU Regular Meeting: Monday - November 14, 2016 @ Randolph Elementary	6:00 p.m. 6:30 p.m.		