

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

Monday, August 8, 2016
Randolph Union High School
Following the OSSU Board Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting Review State/Federal Policies (4.2.2) Discuss Training (4.3.2) <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 Review State/Federal/PG Policies (4.2.2) Review PG Policies (4.2.2) Review of Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU agenda) Review of Policy 5205 - Class Size Guidelines (4.2.2)(enclosed with OSSU agenda) Discuss Training (4.3.2)	Kay ABC/Messier Odato	5 min. 10 min. 10 min.	
III	0:30	Advocacy Approve VEHI Petition to Modify VEHI By-Laws (4.2.5) (enclosed with OSSU agenda)			
IV	0:35	Consent Agenda Approve Minutes from OSUUD Organization meeting on 6/29/16 (enclosed with agenda) Approve Minutes from OSUUD Organization meeting #2 on 6/29/16 (enclosed with agenda)		5 min.	Action
V	0:40	Reports & Incidental Information Superintendent's report (2.8) (enclosed with OSSU agenda) <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (2.8) (enclosed with OSSU agenda) Financial report (2.3) (enclosed with OSSU agenda) Other incidental information (2.8)	Kay Principals Kay	5 min.	
VI	0:45	Executive Session If needed			
VII		Adjourn			

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Item	Time	Topic	Presenter	Time Allotted	Action
		Agenda Items for Next Meeting: To be determined Future Meetings Regular Meeting: Monday - September 12, 2016 @ Brookfield Elem.	Following OSSU		