

**ORANGE SOUTHWEST SUPERVISORY UNION
REGULAR BOARD MEETING**

MONDAY, SEPTEMBER 8, 2014

6:30 PM

RANDOLPH ELEMENTARY SCHOOL

AGENDA

- I. Call to Order- Review Focus of the Meeting
 - a. Determine Board Governance Budget (4.7)
 - b. Discuss Board Budget Parameters & Board's Budget (2.4)
 - c. Continue District Consolidation Conversation & Bethel/Rochester & Options (4.2)
 - d. Approve and ratify OSEA/OSSU Teachers' Agreement
Are these the right agenda topics? Is the right amount of time allotted?
- II. Approve Minutes of: August 11, 2014 OSSU Regular Board Meeting (enclosed)
- III. Board Management & Governance
 - a. Appoint Time Keeper
 - b. Determine Board Governance Budget (4.7) (5 minutes)
 - c. Discuss Budget Parameters & Board's Budget (2.4) (enclosed) (10 minutes)
 - d. Review board retreat proposals (Hammond) (4.2.5) (enclosed) (5 minutes)
 - e. Board Website Review (10 minutes)
 - f. Approve Facility Reserve Expenditures (form enclosed)(4.2.7)
 - g. Complete Board Assignments (enclosed) (5 minutes)
 - h. Continue District Consolidation Conversation & Bethel/Rochester & Options (4.2) (20 minutes)
 - i. Approve and ratify OSEA/OSSU Teachers' Agreement
 - j. Discuss VSBA board training webinar (meeting with Harry Frank)(Husher) (10 minutes)
- IV. Ends Monitoring
 - a. Direct Inspection Reports (3.4)
Opening Day Ceremonies (Husher) (5 minutes)
- V. EL Monitoring
 - a. Facilities Plan Update (2.6) (enclosures)
 - b. Accept EL Report 2.0 (Kaplan/Murawski) (3.4) (enclosed)
 - c. Accept EL Report 2.8 (Hammond) (3.4) (enclosed)
- VI. Community Engagement
 - a. Public comment (4.2.1)
The board welcomes comment but is not able to take any action.
 - b. Develop Community Engagement Plan (4.2.1) (5 minutes)
- VII. Reports & Incidental Information
 - a. Superintendent's report (2.8) (enclosed) (5 minutes)
Is there anything to add? Are there any questions?
 - b. Local Board Principals' reports (2.8) (enclosed)
 - c. Financial report (Kay) (2.3) (enclosed)
 - d. Other incidental information (2.8)
- VIII. Board Self-evaluation (Murawski) (4.1.6) (5 minutes)
Assign member for next meeting
- IX. Executive Session (if needed)

- X. What should be the agenda for our next meeting?
 - a. Continue Development of Community Engagement Plan (4.2.1)
 - b. Discuss Community Speaker (4.2.1)
 - c. Continue District Consolidation Conversation (4.2)
 - d. Direct Inspection Reports (3.4)
 - e. Review OSSU Budget (2.4)
 - f. Review EL Reports 2.1 & 2.2 (Kay) (3.4)
 - g. Report on VSBA Regional Meeting (4.2.5)

- XI. Adjournment

Next Scheduled Meetings

- ***Agenda & PD Meeting – Monday, September 29, 2014 – 6:00 PM at the OSSU Central Office***
- ***Monday, October 13, 2014 – Regular Board Meeting - 6:30 PM at Brookfield Elementary***