

# Orange Southwest Supervisory Union Meeting

Monday, January 12, 2015  
 Randolph Elementary School  
 6:30 PM - 9:00 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting: Prepare for annual meeting Ends monitoring Board development <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Appoint Time Keeper			
I	6:30	<b>Community Engagement</b>  <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.) Discuss Community Speaker Discuss Town Meeting Presentation	Hammond Husher	10 min. 5 min. 5 min.	
II	6:50	<b>Board Mgmt &amp; Governance</b>  <i>Policy 4.1 Governing Style</i> Review District Budgets & Warnings (enclosed) <i>Are these budgets aligned with our budget parameters?</i> <i>Do these budgets fund our Ends?</i> Review District Budget Informational Meeting Schedules Approve Annual Report to Voters (enclosed) Reschedule board retreat: Choices are March 16, 23 or 30 6:30-8:30 pm  <i>Policy Title: 4.3. Agenda Planning</i> Mid-year board progress report (enclosed)  <i>Policy 4.2 Board Job Description</i> Report from District Consolidation Committee Second Review of Policies: 2201, 4005 & 6206 (enclosed)	Kay  Husher Husher  Husher  Howard Kay	5 min.  5 min. 5 min.  10 min.  10 min. 5 min.	Action
III	7:30	<b>Advocacy</b>  <i>Policy 4.2 Board Job Description</i> Plan Meeting with Legislators	Husher	5 min.	
IV	7:35	<b>Ends Monitoring</b>  <i>Policy 3.4 Monitoring Superintendent Performance</i> K-12 Monitoring Report (sent previously) Direct Inspection Reports	Kay	45 min. 5 min.	
V	8:25	<b>Executive Limitations Monitoring</b>			

# Orange Southwest Supervisory Union Meeting

Monday, January 12, 2015

Randolph Elementary School

6:30 PM - 9:00 PM

Item	Time	Topic	Presenter	Time Allotted	Action
		<i>Policy 3.4 Monitoring Superintendent Performance</i> Accept EL Reports 2.4 (enclosed) Accept EL Reports 2.5 (enclosed)	Putney/Merriam Black Cone	5 min. 5 min.	
VI	8:35	<b>Consent Agenda</b>  Minutes from meeting on 12/8/14 (enclosed) Approve Announced Tuitions for VIP & RAVEN (form enclosed) Approval of Required Financial Management Questionnaire (form enclosed )	Kay	5 min.	Action
VII	8:40	<b>Reports &amp; Incidental Information</b>  Superintendent's report <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (enclosed) Financial report (enclosed) Other incidental information	Kay  Principals Kay	5 min.	
VIII	8:45	<b>Meeting Evaluation</b>  Board self-evaluation Assign evaluator for next meeting	????	5 min.	
IX	8:50	<b>Executive Session</b> Personnel contract		10 min.	Action
X	9:00	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>  Continue District Consolidation Conversation (4.2) Meet with Legislators (4.2.5) Review EL Report 2.3 (3.4) - Rochat/Putney Review EL Report 2.6 (3.4) - Odató	Howard Husher Kay Kay	15 60 5 5	
		<b>Future Meetings</b>  Board PD Meeting: to be rescheduled Agenda Meeting: January 26, 2015 - OSSU Regular Meeting: February 9, 2015 @ RUHS (note change of place)	6 - 7 pm 6:30 - 8:30 pm		