

Orange Southwest Supervisory Union Meeting

Monday, January 9, 2017

Brookfield Elementary School

Immediately following the OSSD (Unified) Board meeting - 7:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
	7:30	Call to order Focus of meeting Review & Approve Board Goals (4.7) Approve Annual Report to Voters (4.1) <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:	Dingledine Odato		
I	7:30	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	7:35	Board Management & Governance Approve Annual Report to Voters (4.1) (enclosed with agenda) Review & Approve Board Goals (4.7) Discuss final meeting and responsibilities (4.3)	Odato Dingledine Odato	10 min. 5 min. 10 min.	
III	8:00	EL Monitoring Accept EL 2.4 Report - Financial Activities & Conditions (3.4) (form enclosed with agenda) Accept EL 2.5 Report - Emergency Superintendent Succession (3.4) (form enclosed with agenda) <i>Is the Superintendent's interpretation reasonable?</i> <i>Does the Superintendent provide rationale?</i> <i>Does the evidence support compliance?</i>	Putney/Merriam Putney/Rochat	5 min. 5 min.	
IV	8:10	Advocacy Plan Meeting with Legislators (Feb. meeting) (4.2.5) Start OSSD meeting at 6:30?	Odato	5 min.	
V	8:15	Ends Monitoring Direct Inspection Reports (3.4)	Members	5 min.	
VI	8:20	Consent Agenda Approve Minutes from OSSU Meeting on 12/12/16 (enclosed with agenda) Approve AOE Financial Management Questionnaire (2.4) (form enclosed with agenda)	Kay	5 min.	Action
VII	8:25	Reports & Incidental Information			

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Item	Time	Topic	Presenter	Time Allotted	Action
		Superintendent's report (2.8) (enclosed with agenda) <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (2.8) (enclosed with agenda) Financial reports (2.3) (enclosed with agenda) Other incidental information (2.8)	Kay	5 min.	
VIII	8:35	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation (4.1.6) <i>Assign evaluator for next meeting</i>		5 min.	
IX	8:40	Executive Session Executive Session (if needed)			
X		Adjourn			
		Agenda Items for Next Meeting: Data Wall Presentation (3.4)(Postpone to March because of Legislators?) Report on RTCC Meeting (4.2.5) Direct Inspection Reports (3.4) Future Meetings: <u>Agenda Meeting:</u> Monday - January 30, 2017 @ OSSU <u>Regular Meeting:</u> Monday - February 13, 2017 @ RUHS	Odato Members 6:00 PM Following OSSD at 7:30 PM		