

# Orange Southwest Supervisory Union Meeting

Monday, October 10, 2016

Braintree 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 <b>Discuss Goals (4.7)</b> <b>Review SBAC Data (2.8)</b> <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:			
I	7:30	<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.)		5 min.	
II	7:35	<b>Board Management &amp; Governance</b>  State/Federal Policy Reviews (4.2.2) Discuss Policy Governance Training & Goals (4.7) (handout) Discussion & Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed)	Kay Husher	5 min. 15 min. 5 min.	
III	8:00	<b>Ends Monitoring</b>  Review SBAC Data (2.8)	Kay	20 min.	
IV	8:20	<b>EL Monitoring</b>  Review EL 2.1 Report (3.4) (enclosed with agenda) (Messier/Forrer) Review EL 2.2 Report (3.4) (enclosed with agenda) (Messier/Howard)	Kay Kay	5 min.	
V	8:25	<b>Advocacy</b>  Report on VSBA Regional Meeting (4.2.5)		5 min.	
VI	8:30	<b>Consent Agenda</b>  Approve Minutes from meeting on 9/12/16 (enclosed with agenda) Approval of Professional Contract (see form enclosed)		5 min.	Action
VII	8:35	<b>Reports &amp; Incidental Information</b>  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 report (2.3) (enclosed with agenda) Other incidental information (2.8) Report on RTCC meeting (4.6)	Kay  Principals Kay  Odato	5 min.  5 min. 5 min.	

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Item	Time	Topic	Presenter	Time Allotted	Action
		VSBA/VSA Annual Meeting - Oct. 20 & 21 @ Lake Morey			
VIII	8:50	<b>Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring)</b>  Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
IX	8:55	<b>Executive Session</b>  If needed			
X		<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting:</b>  Review EL 2.1 Report (3.4) Review EL 2.2 Report (3.4) Report on GMFC Meeting (4.2.5) Report on VSBA Annual Meeting (4.2.5)  <b>Future Meetings:</b>  <u>VSBA/VSA Annual Meeting:</u> Thurs. & Fri. - October 20 & 21, 2016 <u>Agenda Meeting:</u> Monday - October 31, 2016 @ OSSU <u>Regular Meeting:</u> Monday - November 14, 2016 @ Randolph Elementary	Messier/Forrer Messier/Howard   Lake Morey 6:00 PM Following OSSD approx. 7:30 PM		