

Orange Southwest Supervisory Union Meeting

Monday, October 12, 2015
 Randolph Elementary School
 6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting Report from Consolidation Committee (4.0) <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:			
I	6:30	Community Engagement <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		10 min.	
II	6:40	Board Management & Governance Report from Consolidation Committee (2.0, 3.0) Report from Community Engagement Committee Discuss Orca Media Inquiry First reading to rescind current Bullying/Harassment Policy First reading to approve new Bullying/Harassment Policy (enclosed with agenda)		40 min. 15 min. 15 min. 20 min.	
III	8:10	EL Monitoring Review EL 2.1 & 2.2 Reports (Kay) (3.4) (enclosed with agenda) Review OSSU Draft Budget (2.4) (handout)		5 min. 20 min.	
IV	8:35	Advocacy Report on VSBA Regional Meeting (4.2.5) ACT 46		10 min.	
V	8:45	Consent Agenda Minutes from meeting on 9/14/15 (enclosed with agenda) Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed with agenda) Unpaid leave request for next school year (2016-2017)(form enclosed with agenda)		5 min.	Action
VI	8:50	Reports & Incidental Information 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) Financial report (2.3) (enclosed) Other incidental information (2.8)	Kay Principals Kay	10 min. 5 min.	

Orange Southwest Supervisory Union Meeting

Monday, October 12, 2015

Randolph Elementary School

6:30 PM

Item	Time		Topic	Presenter	Time Allotted	Action
VII	9:05		Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
VIII	9:10		Executive Session If needed			
IX	9:10		Adjourn			
			Agenda Items for Next Meeting: To be determined Future Meetings Agenda Meeting: October 26, 2015 @ OSSU Regular Meeting: November 9, 2015 @ RUHS		6 - 7 pm 6:30 - 8:30 pm	