

**ORANGE SOUTHWEST SUPERVISORY UNION
REGULAR BOARD MEETING**

MONDAY, OCTOBER 13, 2014

6:30 PM

BROOKFIELD ELEMENTARY SCHOOL

AGENDA

- I. Call to Order- Review Focus of the Meeting
 - a. Future Planning: Consolidation; Bethel query
 - b. Board Management: Policy Reviews
 - c. Community Linkage: Community Speaker, Community Engagement Plan
Are these the right agenda topics? Is the right amount of time allotted?

- II. Approve Minutes of: September 8, 2014 OSSU Regular Board Meeting (enclosed)

- III. Board Management & Governance
 - a. Appoint Time Keeper
 - b. Review OSSU Budget (2.4) (handout) (5 minutes)
 - c. Continue District Consolidation Conversation (4.2) (10 minutes)
 - d. Report on VSBA Regional Meeting (4.2.5) (10 minutes)
 - e. First Reading – Title I Comparability Policy (enclosed)
 - f. Chair Training (Husher) (5 minutes)

- IV. Ends Monitoring
 - a. Direct Inspection Reports (3.4)
Open House (Dingledine)

- V. EL Monitoring
 - a. Review EL Report 2.1 (Kay) (3.4) (enclosed)
 - b. Review EL Report 2.2 (Kay) (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. Continue Development of Community Engagement Plan (4.2.1) (15 minutes)
 - c. Discuss Community Speaker (4.2.1) (5 minutes)

- VII. Consent Agenda
 - a. Approval of Supervisor/Manager Agreement for 2014-2017 (form enclosed) (5 minutes)
 - b. Approval of Professional Staff Contracts for 2014-2015 (form enclosed)
 - c. Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed)

- VIII. 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)

- IX. Board Self-evaluation (Howard) (4.1.6) (5 minutes)
Assign member for next meeting

- X. Executive Session (if needed)

- XI. What should be the agenda for our next meeting?
 - a. Continue Development of Community Engagement Plan (4.2.1)
 - b. Futures Discussion (1.0, 4.2.1)
 - c. Continue District Consolidation Conversation (4.2)
 - d. Direct Inspection Reports (3.4)
 - e. Review All Budgets (2.4)
 - f. Accept EL Reports 2.1 & 2.2 (Messier/Howard) (3.4)
 - g. Report on VSBA Annual Meeting (4.7.1.1)
 - h. Report on GMFC Meeting (4.7.1.1)
 - i. Data Wall Presentation (3.4)

- XII. Adjournment

Next Scheduled Meetings

- *Agenda & PD Meeting – Monday, October 27, 2014 – 6:00 PM at the OSSU Central Office*
- *Monday, November 10, 2014 – Regular Board Meeting - 6:30 PM at RUHS*