

**ORANGE SOUTHWEST SUPERVISORY UNION  
REGULAR BOARD MEETING**

**MONDAY, NOVEMBER 10, 2014**

**6:30 PM**

**RANDOLPH UNION HIGH SCHOOL**

**AGENDA**

- I. Call to Order- Review Focus of the Meeting
  - a. District Consolidation Discussion (4.0, 4.1, 4.2)
  - b. Executive Limitations Monitoring (2.4, 2.1, 2.2)  
*Are these the right agenda topics? Is the right amount of time allotted?*
  
- II. Approve Minutes of: October 13, 2014 OSSU Regular Board Meeting (enclosed)
  
- III. Board Management & Governance
  - a. Appoint Time Keeper
  - b. Continue Development of Community Engagement Plan (4.2.1) (10 minutes)
  - c. Continue District Consolidation Conversation (4.2, 4.0, 4.1) (20 minutes)
  - d. Approval of District Consolidation Exploration Committee (4.2) (5 minutes)
  - e. Second Reading & Approval – Title I Comparability Policy (4.0 & 4.2) (enclosed) (5 minutes)
  - f. Board Website (Odato) (5 minutes)
  - g. Policy Review: 4001/6001, 9001 & 5001 (enclosed) (5 minutes)
  - h. Rescind Policies 4004/6004 (enclosed)
  
- IV. Ends Monitoring
  - a. Direct Inspection Reports (3.4)  
RUHS Marching Band & Fine Arts Department – Halloween Parade (enclosed)
  
- V. EL Monitoring
  - a. Review All Budgets (2.4) (handout) (20 minutes)
  - b. Accept EL Report 2.1 (Messier) (3.4) (enclosed)
  - c. Accept EL Report 2.2 (Howard) (3.4) (enclosed)
  
- VI. Community Engagement
  - a. Public comment (4.2.1)  
*The board welcomes comment but is not able to take any action.*
  
- VII. Consent Agenda
  - a. Approval of SAP Contract for 2015-2016 & 2016-2017 (form enclosed)
  - b. Approval of Paid Sabbatical Leave for 2015-2016 (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) (handout)
  - d. Report on VSBA Annual Meeting (4.7.1.1)
  - e. GMFC Board Training on Nov. 6 at Williamstown High School (4.7.1.1) (5 minutes)
  - f. Other incidental information (2.8)
  
- IX. Board Self-evaluation (Messier) (4.1.6) (5 minutes)  
Assign member for next meeting

- X. Executive Session
  - a. Personnel Contract (15 minutes)
  
- XI. What should be the agenda for our next meeting?
  - a. Data Wall Presentation (3.4)
  - b. Approve OSSU & RUHS/RTCC Budgets & Warning (4.1)
  - c. Approve VIP & RAVEN Budgets (2.4)
  - d. Review Annual Report to Voters (4.1)
  - e. Continue District Consolidation Conversation (4.2)
  - f. Plan Meeting with Legislators (4.2.5)
  - g. Discuss Community Speaker (4.2.1)
  - h. Discuss Town Meeting Presentation (4.2.1)
  - i. Review District Budgets & Timetables (2.4)
  - j. Facilities Plan Update (2.6)
  - k. Review EL Reports 2.4 & 2.5 (3.4)
  
- XII. Adjournment

**Next Scheduled Meetings**

- ***Agenda & PD Meeting – Monday, November 24, 2014 – 6:00 PM at the OSSU Central Office***
- ***Monday, December 8, 2014 – Regular Board Meeting - 6:30 PM at Braintree Elem.***