

Orange Southwest Supervisory Union Meeting

Monday, November 9, 2015
 Randolph Union High 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) Review All Budgets (2.4) <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 Review Policy 6203 - Student Alcohol & Drug Abuse (enclosed with agenda) Review Policy 9201 - School Bus Transportation (enclosed with agenda) Report from Consolidation Committee (4.0) Approval of OSSU Study Grant Application (application enclosed) Report from Community Engagement Committee (4.2.1) Second Reading to Rescind current Bullying/Harassment Policy (4.2.2) Second Reading to Approve new Bullying/Harassment Policy (4.2.2) (enclosed with agenda) Chelsea Board Meeting Update (4.1)		5 min. 45 min. 5 min. 5 min. 10 min.	
III	7:50	EL Monitoring Accept EL 2.1 & 2.2 Reports (Forrer & Fernandes)(Howard) (3.4) (enclosed with agenda) Review All Budgets (2.4) (handouts)		5 min. 50 min.	
IV	8:45	Advocacy Report on VSBA Annual Meeting (4.2.5)		10 min.	
V	8:55	Consent Agenda Minutes from meeting on 10/12/15 (enclosed with agenda) Sabbatical request for next school year (2016-2017)(form enclosed with agenda)		5 min.	Action
VI	9:00	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)	Kay Principals Kay	10 min. 5 min.	

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		Other incidental information (2.8) Sat.- Dec. 12 - Joe Blanchette "Handling Negotiation Crisis" workshop			
VII	9:15	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
VIII	9:20	Executive Session If needed			
IX	9:20	Adjourn			
		Agenda Items for Next Meeting: To be determined Future Meetings Unified District Planning/Public Meetings: Nov. 10 - Braintree & Nov. 12 - RUHS 6:30pm Agenda Meeting: November 30, 2015 @ OSSU Regular Meeting: December 14, 2015 @ Brookfield		6 - 7 pm 6:30 - 8:30 pm	