

Orange Southwest Supervisory Union Meeting

Monday, December 14, 2015

Brookfield Elementary School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting Approve OSSU & RAVEN Budgets (4.1) Approve Articles of Consolidation (2.0, 3.0) Report from Community Engagement Committee (4.0) Fall Elementary Data Wall Review (1.0) <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.) Discuss Town Meeting Presentation (4.2.1)		10 min. 15 min.	
II	6:55	Ends Monitoring Fall Elementary Data Wall Review (1.0) Board Direct Inspection Opportunities Update (1.0)(enclosed with agenda)		25 min. 5 min.	
III	7:25	Board Management & Governance Approve OSSU & RAVEN Budgets (4.1) (handouts) Review Annual Report to Voters (4.1)(enclosed with agenda) Review District Budgets and Timetables (2.4)(handouts & enclosures) Review Board Members to be Re-elected (4.1.3) (enclosed with agenda) Approve Articles of Consolidation (2.0, 3.0)(enclosed with agenda) Report from Community Engagement Committee (4.0) Review of Policy 6203 - Student Alcohol & Drug Abuse (4.1.2) (enclosed with agenda) Review of Policy 9201 - School Bus Transportation (4.1.2) (enclosed with agenda) Approval to Rescind current Bullying/Harassment Policy (4.1.2) Approve new Bullying/Harassment Policy (4.1.2) (enclosed with agenda)		10 min. 5 min. 30 min. 5 min. 25 min. 15 min. 5 min. 5 min.	
IV	9:05	EL Monitoring Review EL 2.4 & 2.5 Reports (3.4)(Kay) (Merriam/Odato)(Odato/Rochat) (enclosed with agenda)		5 min.	
V	9:10	Advocacy Plan Meeting with Legislators (4.2.5)		10 min.	
VI	9:20	Consent Agenda Minutes from meeting on 11/9/15 (enclosed with agenda) Approval of Sabbatical requests for next school year (2016-2017)(form enclosed with agenda)		5 min. 5 min.	Action

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		Approval of Copier Lease with Symquest (form enclosed with agenda)			
VII	9:30	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 with agenda) Financial report (2.3) (enclosed with agenda) Other incidental information (2.8) Facilities Plan Updates (2.6)(enclosed with agenda)	Kay Principals Kay	5 min. 5 min.	
VIII	9:40	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
IX	9:45	Executive Session If needed			
X		Adjourn			
		Agenda Items for Next Meeting: To be determined Future Meetings Agenda Meeting: December 28, 2015 @ OSSU Regular Meeting: January 11, 2016 @ Braintree Elementary	 6 - 7 pm 6:30 - 8:30 pm		