

Orange Southwest Supervisory Union Meeting

Monday, February 9, 2015
 Randolph Union High School
 6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting: Prepare for annual meeting Meet with Legislators Ends Monitoring - Data Wall: Longitudinal <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Time Keeper: Angelo Odató			
I	6:30	Advocacy <i>Policy 4.2 Board Job Description</i> Meet with Legislators		60 min.	
II	7:30	Ends Monitoring <i>Policy 3.4 Monitoring Superintendent Performance</i> Data Wall: Longitudinal (report enclosed) Direct Inspection Reports		15 min. 5 min.	
III	7:50	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 Community Speaker: Quick Herron attendance check Discuss Town Meeting Presentation	Husher	10 min. 5 min. 10 min.	
IV	8:15	Board Mgmt & Governance <i>Policy 4.2 Board Job Description</i> Continue District Consolidation Conversation Policy Review: 4002 & 6005 (policies enclosed)	Howard Kay	10 min. 5 min.	
V	8:30	Executive Limitations Monitoring <i>Policy 3.4 Monitoring Superintendent Performance</i> Review EL Report 2.3 (enclosed) (Rochat & Putney) Review EL Report 2.6 (enclosed) (Odató)	Kay Kay	5 min.	
VI	8:35	Consent Agenda Minutes from meeting on 1/12/15 (enclosed) Approval of VIP & RAVEN Collaborative Agreements for 2015-16 (form enclosed)		5 min.	Action
VII	8:40	Reports & Incidental Information			

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		Superintendent's report (enclosed) <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (enclosed) Financial report (enclosed) Other incidental information	Kay Principals Kay	5 min.	
VIII	8:45	Meeting Evaluation Board self-evaluation <i>Assign evaluator for next meeting</i>	Odato	5 min.	
IX	8:50	Executive Session Personnel matter	Husher		
X	9:00	Adjourn			
		Agenda Items for Next Meeting Assign Direct Inspections (3.4) Reorganize Board & Committees (4.1) Legislative Update (4.2.5) Report on Town Meetings (4.2.1) Meet with Auditor (3.4.2) Facilities Plan Update (2.6) Plan Staff Appreciation Accept EL Reports 2.3 (3.4) - Rochat/Putney Accept EL Reports 2.6 (3.4) - Odato	Kay Kay	5 5	
		Future Meetings Board PD Meeting: March 23, 2015 @ RUHS Media Center Agenda Meeting: February 23, 2015 - OSSU Regular Meeting: March 9, 2015 @ Brookfield	6:30 - 8:30 pm 6 - 7 pm 6:30 - 8:30 pm		