

Orange Southwest Supervisory Union Meeting

Monday, March 14, 2016
 Randolph Union High School
 6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting: Report Card Data K-12 (3.4) Reorganize Board & Committees (4.1) <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:			
I	6:30	Ends Monitoring Student Report Card Data K-12 (3.4) Direct Inspection Reports (3.4)		45 min. 5 min.	
II	7:20	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.	
III	7:30	Board Management & Governance Reorganize Board & Committees (see enclosed chart) Elect Chair (currently Husher) Elect Vice Chair (currently Odato) Elect Clerk (currently Howard) Approve schedule for regular meetings (enclosed with agenda) Assign member to sign official documents in absence of Chair (currently Odato & Messier) Consolidation Vote at Town Meetings - OSUD Update (enclosed information) Discussion of Town Meetings Mid-Year Board Goals (4.3.2)(enclosed with agenda) Review of Policy 6207 - Student Attendance (4.2.2) (enclosed with agenda) Review of Policy 5204 - Animal Dissection (4.2.2) (enclosed with agenda)		10 min. 15 min. 10 min. 5 min.	
IV	8:10	EL Monitoring Accept EL 2.3 & 2.6 Reports (3.4) (Merriam/Rochat) (Messier/Howard) (enclosed with agenda) Facilities Plans Update (2.6) (enclosed with agenda)		10 min. 5 min.	
V	8:25	Advocacy Legislative Update (4.2.5)		10 min.	
VI	8:35	Consent Agenda Minutes from meeting on 2/8/16 (enclosed with agenda)		5 min.	Action

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VII	8:40	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) Plan staff appreciation Anticipated Professional Staff Contract Lists for 2016-2017 (handout)	Kay Principals Kay	5 min.	
VIII	8:45	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
IX	8:50	Executive Session Executive Session (if needed)			
X		Adjourn			
		Agenda Items for Next Meeting: Approval of Professional Contracts Meet with Auditor Future Meetings Agenda Meeting: March 28, 2016 @ OSSU Regular Meeting: April 11, 2016 @ Brookfield	6 - 7 PM 6:30 - 8:30 PM		