

# Orange Southwest Supervisory Union Meeting

Monday, March 9, 2015

Brookfield Elementary School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	<p>Call to order</p> <p>Focus of meeting</p> <p>Meet with Auditor</p> <p>Reorganize Board &amp; Committees</p> <p><i>Are these the right agenda topics?</i></p> <p><i>Is the right amount of time allotted?</i></p> <p>Time Keeper: Angelo Odató</p>			
I	6:30	<p><b>Board Mgmt &amp; Governance</b></p> <p>Meet with Auditor (William Yacavoni) (3.4.2)</p> <p><i>Policy 4.1 Governing Style</i></p> <p>Reorganize Board &amp; Committees</p> <p>Elect Chair (currently Husher)</p> <p>Elect Vice Chair (currently Odató)</p> <p>Elect Clerk (currently Howard)</p> <p>Approve schedule for regular meetings (enclosed)</p> <p>Assign member to sign official documents in absence of Chair (currently Odató &amp; Messier)</p> <p>Assign Direct Inspections (enclosed)</p> <p><i>Policy 4.2 Board Job Description</i></p> <p>Second Review of Policies: 4002 &amp; 6005 (policies enclosed)</p> <p>Update for Policy EL 2.6 - Investment Procedures (enclosed)</p>	<p>Kay</p> <p>Kay</p>	<p>20 min.</p> <p>10 min.</p> <p>5 min.</p>	
II	7:05	<p><b>Community Engagement</b></p> <p><i>Policy 4.2 Board Job Description</i></p> <p>Public comment</p> <p>(The board welcomes comment but is not able to take any action.)</p> <p>Report on Town Meetings</p> <p>Feedback - Chris Herren</p>		<p>10 min.</p> <p>10 min.</p> <p>10 min.</p>	
III	7:35	<p><b>Advocacy</b></p> <p><i>Policy 4.2 Board Job Description</i></p> <p>Legislative Update</p>		5 min.	
IV	7:40	<p><b>Executive Limitations Monitoring</b></p> <p><i>Policy 3.4 Monitoring Superintendent Performance</i></p> <p>Accept EL Report 2.3 (Rochat &amp; Putney)</p> <p>Accept EL Report 2.6 (enclosed) (Odató)</p> <p>Facilities Plans Update (enclosed)</p>		<p>5 min.</p> <p>10 min.</p>	
V	7:55	<p><b>Ends Monitoring</b></p>			

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Item	Time	Topic	Presenter	Time Allotted	Action
		Direct Inspection Reports (3.4)		5 min.	
VI	8:00	<b>Consent Agenda</b>  Minutes from meeting on 2/9/15 (enclosed)		5 min.	Action
VII	8:05	<b>Reports &amp; Incidental Information</b>  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 Plan Staff Appreciation	Kay  Principals Kay	5 min.  5 min.	
VIII	8:15	<b>Meeting Evaluation</b>  Board self-evaluation <i>Assign evaluator for next meeting</i>	Howard	5 min.	
IX	8:20	<b>Executive Session</b>  If needed			
X	8:20	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>  Legislative Update (4.2.5) Report Cards Data - Update Ends Direct Inspection Reports (3.4) Approval of Professional Staff Contracts (2.4) Report on GMFC Meeting (4.7.1.1)  <b>Future Meetings</b>  Board PD Meeting: March 23, 2015 @ RUHS Media Center Agenda Meeting: March 30, 2015 @ OSSU Regular Meeting: April 13, 2015 @ Braintree Elem. School			
			6:30 - 8:30 pm 6 - 7 pm 6:30 - 8:30 pm		