

# Orange Southwest Supervisory Union Meeting

Monday, April 11, 2016

Brookfield Elementary School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting <b>Meet with Auditor (3.4.2)</b> <b>Discuss Goals for 2016-19 (4.3.2)</b> <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:			
I	6:30	<b>Community Engagement</b>  <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	<b>Board Management &amp; Governance</b>  Meet with Auditor (3.4.2) Discuss Goals for 2016-19 (4.3.2) Discuss OSUD process/progress (4.1) Discuss start of Teacher contract negotiations (4.2.10) Review of Policy 4204 - Volunteers and Work Study Students (4.2.2) (enclosed with agenda) Review of Policy 4003/6003 - Prohibition of Firearms and Weapons (4.2.2) (enclosed with agenda)	Dingledine Odato Kay	30 min. 30 min. 10 min. 10 min.	
III	8:00	<b>Advocacy</b>  Legislative Update (4.2.5)	Kay	10 min.	
IV	8:10	<b>Ends Monitoring</b>  Direct Inspection Reports (3.4)		5 min.	
V	8:15	<b>Consent Agenda</b>  Minutes from meeting on 3/14/16 (enclosed with agenda) Approval of Professional Contracts (2.4) (consent form enclosed with agenda) Approval of SAP 3 year Contract (2.4) (consent form enclosed with agenda)		5 min.	Action
VI	8:20	<b>Reports &amp; Incidental Information</b>  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	Kay  Principals Kay  Putney	5 min.   5 min.	
VII	8:30	<b>Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring)</b>			

# Orange Southwest Supervisory Union Meeting

Monday, April 11, 2016

Brookfield Elementary School

6:30 PM

Item	Time		Topic	Presenter	Time Allotted	Action
			Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
VIII	8:35		<b>Executive Session</b>  Executive Session: Contract negotiations			
IX			<b>Adjourn</b>			
			<b>Agenda Items for Next Meeting:</b>  <b>Future Meetings</b> Agenda Meeting: April 25, 2016 @ OSSU Regular Meeting: May 9, 2016 @ Braintree		6 - 7 PM 6:30 - 8:30 PM	