

Orange Southwest Supervisory Union Meeting

Monday, April 13, 2015

Braintree Elementary School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	<p>Call to order Focus of meeting Community Engagement Plan Report Cards Data -- Update Ends Report/Suggestion from Consolidation Committee Approval of Professional Contracts <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Time Keeper:</p>			
I	6:30	<p>Ends Monitoring (Policy 3.2.3 Accomplishment of Board-stated Ends) Report Card Data -- Update Ends (enclosed) Direct Inspection Reports (3.4) Elementary Chorus/Band</p>		20 min. 10 min.	
II	7:00	<p>Board Mgmt & Governance Community Engagement Plan (Policy 4.2.1 Create and Maintain Ownership Linkage) Report/Suggestion from Consolidation Committee <i>Policy 4.2 Board Job Description</i> First Reading of Amendment of Policy EL 2.6 - Investment Procedures (enclosed)</p>		30 min. 5 min.	
III	7:35	<p>Community Engagement <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)</p>		10 min.	
IV	7:45	<p>Advocacy <i>Policy 4.2 Board Job Description</i> Legislative Update</p>		5 min.	
V	7:50	<p>Consent Agenda Minutes from meeting on 3/9/15 (enclosed) Approval of Professional Contracts (see enclosed form) Approval of Speech Contract with Nine East Network (see enclosed form)</p>		5 min.	Action
VI	7:55	<p>Reports & Incidental Information 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)</p>	Kay Principals Kay	5 min.	

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	8:00	Other incidental information Staff Appreciation Plan Update Discussion re: March 23 Professional Development evening (notes enclosed)		5 min. 5 min.	
VII	8:10	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>	Putney	5 min.	
VIII	8:15	Executive Session If needed			
IX		Adjourn			
		Agenda Items for Next Meeting Meet with Auditor Futures Discussion (1.0 & 4.2.1) RUHS/RTCC Senior Profile (3.4) Legislative Update (4.2.5) Review EL Report 2.7 (3.4) Direct Inspection Reports (3.4) Braintree Arts Night Approval of Administrative Staff Contracts Approval of SPED Contracts (2.4) Staff Appreciation Future Meetings Agenda Meeting: April 27, 2015 @ OSSU Regular Meeting: May 11, 2015 @ Randolph Elem. School			
				6 - 7 pm 6:30 - 8:30 pm	