

Orange Southwest Supervisory Union Meeting

Monday, May 11, 2015

Randolph Elementary School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	<p>Call to order Focus of meeting Meet with Auditor Continue Conversation on Consolidation Approval of Administrative Staff Contracts</p> <p><i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i></p> <p>Time Keeper:</p>			
I	6:30	<p>Community Engagement</p> <p><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.	
II	6:40	<p>Board Management & Governance</p> <p>Meet with Auditor Continue Conversation on Consolidation Preliminary report from community connection group</p>		20 min. 25 min. 10 min.	
III	7:35	<p>Ends Monitoring (Policy 3.2.3 Accomplishment of Board-stated Ends)</p> <p>Direct Inspection Reports (3.4) Braintree Arts Night</p>		5 min.	
IV	7:40	<p>EL Monitoring</p> <p>Review EL Report 2.7 (3.4) (enclosed with agenda)</p>	Kay	5 min.	
V	7:45	<p>Advocacy</p> <p><i>Policy 4.2 Board Job Description</i> Legislative Update</p>		5 min.	
VI	7:50	<p>Consent Agenda</p> <p>Minutes from meeting on 4/13/15 (enclosed) Approval of Administrative Staff Contracts (see enclosed form)</p>		5 min.	Action
VII	7:55	<p>Reports & Incidental Information</p> <p>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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		Other incidental information Staff Appreciation Plan Update			
VIII	8:00	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>	Murawski	5 min.	
IX	8:05	Executive Session If needed			
X	8:05	Adjourn			
		Agenda Items for Next Meeting Appoint Auditor RUHS/RTCC Senior Profile (3.4) Annual Review of Ends Policy (4.3) Review Draft of Annual Agenda & Report (4.3.2) Ends Monitoring Report (3.4) Legislative Update (4.2.5) Accept EL Reports 2.7 (3.4) (Husher) Direct Inspection Reports (3.4) Facilities Plan Update (2.6) Accept Administer Grants (2.8.9) Future Meetings ? Agenda Meeting: June 1, 2015 @ OSSU Regular Meeting: June 8, 2015 @ RUHS			
			6 - 7 pm 6:30 - 8:30 pm		