

Orange Southwest Supervisory Union Meeting

Monday, May 9, 2016

Braintree Elementary School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting Discuss Goals for 2016-19 (4.3.2) Discuss OSUD process/progress (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	Community Engagement <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		5 min.	
II	6:35	Board Management & Governance Discuss Goals for 2016-19 (4.3.2) Discuss OSUD process/progress (4.1) VSBIT meeting on 4/13 (4.1) Discuss contacts with teachers' & support staff union re: negotiations (4.2.1) Second Review of Policy 4204 - Volunteers and Work Study Students (4.2.2) (enclosed with agenda) Second Review of Policy 4003/6003 - Prohibition of Firearms and Weapons (4.2.2) (enclosed with agenda)	Dingledine Odato Dingledine	20 min. 30 min. 10 min.	
III	7:35	EL Monitoring Review EL 2.7 - Compensation & Benefits (3.4) (enclosed with agenda) (Kaplan/Fernandes reviews for June meeting)	Kay	5 min.	
IV	7:40	Ends Monitoring Direct Inspection Reports (3.4)		5 min.	
V	7:45	Advocacy Update on Act 46 - ADM 900 amendment (4.2.5) Legislative Update (4.2.5)	Odato Kay	10 min. 5 min.	
VI	8:00	Consent Agenda Minutes from meeting on 4/11/16 (enclosed with agenda) Approval of Administrative Contracts (2.4) (consent form enclosed)	Kay	5 min.	Action
VII	8:05	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)	Kay Principals	5 min.	

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		Financial report (2.3) (enclosed with agenda) Other incidental information (2.8)	Kay		
VIII	8:10	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
IX	8:15	Executive Session Contract negotiations (4.2.1) Personnel issues (2.8.4)		10 min. 10 min.	
X	8:35	Adjourn			
		Agenda Items for Next Meeting: Future Meetings Agenda Meeting: May 30, 2016 @ OSSU Regular Meeting: June 13, 2016 @ Randolph Elem.		6 - 7 PM 6:30 - 8:30 PM	