

Orange Southwest Supervisory Union Meeting

Monday, June 8, 2015

Randolph Union High School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	<p>Call to order Focus of 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) Facilities Plan Update (2.6) Consolidation H.361/RED discussion <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i></p> <p>Time Keeper: Paul Putney</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>Appoint Auditor (3.4.2) Annual Review of Ends Policy (4.3) (enclosed) Review Draft of Annual Agenda & Report (4.3.2) Facility Plans Update (2.6) (see enclosed) Preliminary report from community connection group (4.2) Consolidation H.361/RED discussion Review of Policy 6006 - Pupil Privacy Rights (enclosed) Review of Policy 6007 - Federal Child Nutrition Act Wellness (enclosed) Approval of Central Office Carry-Over Fund (Executive Session)</p>		5 min. 5 min. 5 min. 5 min. 10 min. 10 min. 5 min.	
III	7:25	<p>Ends Monitoring (Policy 3.2.3 Accomplishment of Board-stated Ends)</p> <p>RUHS/RTCC Senior Profile (3.4) (enclosed) Direct Inspection Reports (3.4) Grade 6 Challenge Night of the Arts Service Learning Projects Senior Projects Local History Projects Brookfield event</p>		25 min. 10 min.	
IV	8:00	<p>EL Monitoring</p> <p>Accept EL Report 2.7 (3.4) (enclosed)</p>	Husher	5 min.	
V	8:05	<p>Advocacy</p> <p><i>Policy 4.2 Board Job Description</i> Legislative Update (4.2.5)</p>		5 min.	

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VI	8:10	Consent Agenda Minutes from meeting on 5/11/15 (enclosed) Preschool Tuition Waiver Establishment of a Preschool Region Approval of LEAP for 2015-2016 (see enclosed form) Approve CFP Title Grant for 2015-2016 (enclosures) Approval of Professional Staff Contracts for 2015-2016 (see enclosed form) Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2015 through June 30, 2015 (form enclosed) Approval of VEHI Life & Disability Program with Lincoln Financial effective July 1, 2015 (form enclosed)		5 min. 5 min. 5 min. 5 min. 5 min. 5 min.	Action
VII	8:40	Reports & Incidental Information Superintendent's report (2.8) (enclosed) <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (2.8) (enclosed) Financial report (2.3) (enclosed) Other incidental information (2.8)	Kay Principals Kay	5 min.	
VIII	8:45	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>	Anne Black Cone	5 min.	
IX	8:50	Executive Session Support Staff Negotiations			
X	9:00	Adjourn			
		Agenda Items for Next Meeting: To be determined Future Meetings Agenda Meeting: July 27, 2015 @ OSSU Regular Meeting: August 10, 2015 @ Brookfield	6 - 7 pm 6:30 - 8:30 pm		