

# Orange Southwest Supervisory Union Meeting

Monday, August 10, 2015

Brookfield Elementary School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	<p>Call to order Focus of meeting <b>Approve Annual Agenda, Report &amp; Goals (4.3.2)</b> <b>Consolidation discussion (2.9, 3.0)</b> <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i></p> <p>Assign Evaluator: Time Keeper:</p>			
I	6:30	<p><b>Community Engagement</b></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><b>Board Management &amp; Governance</b></p> <p>Re-Establishment of Consolidation Study Committee &amp; Restructuring (2.0, 3.0) Approve Annual Agenda, Report &amp; Goals (4.3.2) (enclosed) Superintendent Evaluation (4.2)(enclosed) State/Federal Policy Reviews (4.2.2) Second Review &amp; Accept Policy 6006 - Pupil Privacy Rights (enclosed) Second Review &amp; Accept Policy 6007 - Federal Child Nutrition Act Wellness (enclosed)</p>		10 min. 5 min. 10 min. 5 min.	
III	7:10	<p><b>Ends Monitoring (Policy 3.2.3 Accomplishment of Board-stated Ends)</b></p> <p>Direct Inspection Assignments (3.4) (form enclosed) Approve Ends Report (3.4) (enclosed)</p>		15 min.	
IV	7:25	<p><b>EL Monitoring</b></p> <p>EL Monitoring Assignments (3.4) (form enclosed) Review EL 2.0 &amp; 2.8 (3.4)(Kay)(enclosed)</p>		5 min.	
V	7:30	<p><b>Consent Agenda</b></p> <p>Minutes from meeting on 6/8/15 (enclosed) Approval of Professional Contracts for 2015-2016 (form enclosed) Approval of transfer of Central Office Carry Over Funds to OSSU Transportation Fund (form enclosed)</p>		5 min.	Action
VI	7:35	<p><b>Reports &amp; Incidental Information</b></p> <p>Superintendent's report (2.8) (enclosed) <i>Is there anything to add?</i> <i>Are there any questions?</i></p>	Kay	5 min.	

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		Local board principals' reports (2.8) (enclosed) Financial report (2.3) (enclosed) Other incidental information (2.8) Student Records Training (2.9.2)	Principals Kay  Kay	5 min.	
VII	7:45	<b>Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring)</b>  Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
VIII	7:50	<b>Executive Session</b>  if needed			
IX	7:50	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting: To be determined</b>  <b>Future Meetings</b>  Agenda Meeting: August 31, 2015 @ OSSU Regular Meeting: September 14, 2015 @ Braintree		6 - 7 pm 6:30 - 8:30 pm	