

**ORANGE SOUTHWEST SUPERVISORY UNION  
REGULAR BOARD MEETING**

**MONDAY, AUGUST 11, 2014**

**6:30 PM**

**BRAINTREE ELEMENTARY SCHOOL**

**AGENDA**

- I. Call to Order- Review Focus of the Meeting
  - a. Continue Annual Review of Ends (4.3a)
  - b. Approve Annual Report, Annual Agenda & Goals for FY 2014-2015 (4.3.2)
  - c. Superintendent Evaluation & Expectations (3.4.6)
  - d. Continue Unified Union or RED Conversation (4.2)
  - e. Accept Ends Monitoring Report (3.4)  
*Are these the right agenda topics? Is the right amount of time allotted?*
  
- II. Approve Minutes of: June 9, 2014 OSSU Regular Board Meeting (enclosed)
  
- III. Board Management & Governance
  - a. Appoint Time Keeper
  - b. Monitoring & Direct Inspection Assignments (Kay) (3.4) (enclosed) (5 minutes)
  - c. Approve Annual Report, Annual Agenda & Goals for AY 2014-2015 (4.3.2) (enclosed) (5 minutes)  
*Does this agenda fulfill our requirements?*
  - d. Continue Review of Ends (4.3a) (15 minutes)
    - 1.1 *Critical Thinking* Kaplan
    - 1.2 *Foundational Knowledge* Howard
    - 1.3 *Ability to Adapt* Putney
    - 1.4 *Information Technology* Hammond
    - Are they still relevant? Are they still the right ones? Are we missing anything?*
    - Do you feel these still reflect the values of the community?*
  - e. Continue Unified Union or RED Conversation (4.2) (enclosed) (10 minutes)  
*Recommended next steps*
  - f. Board Website Update (Odato) (4.1.4) (10 minutes)  
*Is this what we want/need? How private do we want this?*
  - g. Student Records Training (Kay) (2.9.2) (2 minutes)
  - h. Review Required Policies (Kay) (2.8.13) (2 minutes)
  
- IV. Ends Monitoring
  - a. Approve Superintendent's Ends Report (3.4)
  - b. Direct Inspections (3.4)
  
- V. EL Monitoring
  - a. Review EL Report 2.0 & 2.8 (Kay) (3.4) (enclosed) (5 minutes)
  
- VI. Community Engagement
  - a. Public comment (4.2.1)  
*The board welcomes comment but is not able to take any action.*
  - b. Discuss Community Speaker (Hammond)(4.2.1) (5 minutes)  
*Who do we want to invite? Who do we coordinate with?*
  
- VII. Consent Agenda
  - a. Approve Technology Lease (Kay) (form enclosed) (1 minute)  
*Does the board have enough evidence?*

- VIII. Reports & Incidental Information (5 minutes)
  - a. Superintendent's report (2.8) (enclosed) *Is there anything to add? Are there any questions?*
  - b. Local Board Principals' reports (2.8) (enclosed)
  - c. Financial report (Kay) (2.3) (enclosed)
  - d. Other incidental information (2.8)
  
- IX. Board Self-evaluation (Rochat) (4.1.6) (1 minute)
  - Assign member for next meeting
  
- X. Executive Session (25 minutes)
  - a. Staff contract negotiations
  - b. Superintendent Evaluation (3.4.6)(enclosed)
  
- XI. What should be the agenda for our next meeting?
  - a. Determine Board Governance Budget (Husher) (4.7)
  - b. Continue Annual Review of Ends Policy (Husher)
  - c. Discuss District Consolidation (Husher)
  - d. Discuss Budget Parameters & Board's Budget (Kay) (2.4)
  - e. Facilities Plan Update (Kay) (2.6)
  - f. Accept EL Reports 2.0 & 2.8 ( ? ) (3.4)
  - g. Community Engagement Plan (4.2.1)
  
- XII. Adjournment

**Next Scheduled Meetings**

- ***Agenda & PD Meeting – Monday, August 25, 2014 – 6:00 PM at the OSSU Central Office***
- ***Monday, September 8, 2014 – Regular Board Meeting - 6:30 PM at Randolph Elementary***