

# Orange Southwest Supervisory Union Meeting

Monday, August 8, 2016

Randolph Union High School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting <b>Approve Annual Agenda for 2016-17 (4.3.2)</b> <b>Evaluate Superintendent (4.2)</b> <b>Approve Ends Report (3.4)</b> <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Assign Evaluator: Time Keeper:			
I	6:30	<b>Community Engagement</b>  <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	<b>Board Management &amp; Governance</b>  Approve Annual Agenda for 2016-17 (4.3.2) (enclosed form) Evaluate Superintendent (4.2) (enclosed form) Appoint Auditor (4.2.9) (enclosed form) Update on goals retreat (4.3.2) Review State/Federal Policies (4.2.2) Review of Policy 4202 - Professional Development (4.2.2)(enclosed with agenda) Review of Policy 5205 - Class Size Guidelines (4.2.2)(enclosed with agenda) Student records training (2.9.2) (policy enclosed)	Odato Odato Kay Husher Kay	5 min. 5 min. 5 min. 10 min. 5 min.	
III	7:05	<b>Ends Monitoring</b>  Approve Ends Report (3.4) (enclosed report) Monitoring and Direct Inspection Assignments (3.4) (enclosed sheet) Direct Inspection Reports (3.4)	Kay	5 min. 5 min. 5 min.	
IV	7:20	<b>EL Monitoring</b>  Review EL 2.0 & 2.8 Reports (3.4) (enclosed with agenda)	Kay	5 min.	
V	7:25	<b>Advocacy</b>  Approve VEHI Petition to Modify VEHI By-Laws (4.2.5) (enclosed with agenda) Update VSBA Resolution concerning Arbitrators (enclosed)	Odato	5 min.	
VI	7:30	<b>Consent Agenda</b>  Approve Minutes from meeting on 6/13/16 (enclosed with agenda) Approval of Professional Contracts (form enclosed with agenda)		5 min.	Action
VII	7:35	<b>Reports &amp; Incidental Information</b>			

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		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) Financial report (2.3) (enclosed with agenda) Other incidental information (2.8)	Kay  Principals Kay	5 min.  5 min.	
VIII	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.	
IX	7:50	<b>Executive Session</b>  If needed			
X		<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting:</b> To be determined  <b>Future Meetings</b> Agenda Meeting: Monday - August 29, 2016 @ OSSU Regular Meeting: Monday - September 12, 2016 @ Brookfield Elem.	6 - 7 PM 6:30 - 8:30 PM		