

Orange Southwest Supervisory Union Meeting

Monday, September 14, 2015

Braintree Elementary School

6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	<p>Call to order Focus of meeting Determine Board Governance Budget & Discuss Parameters (4.7) Report from Consolidation Committee (4.0) <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i></p> <p>Assign Evaluator: Time Keeper: Jim Merriam</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>Establishment of a Pre-School Region Determine Board Governance Budget & Discuss Parameters (4.7) (enclosed with agenda) Report from Consolidation Committee & possible restructuring (2.0, 3.0) Organize Community Engagement Committee - plan work Review of Policy 4203 - Substitute Teachers (enclosed with agenda) Review of Policy 6201/4201/7201 - Tobacco Prohibition (enclosed with agenda) Ends Monitoring - 2014/2015 Summary & Year 3 Summary (enclosed with agenda)</p>		10 min. 15 min. 15 min. 5 min. 25 min.	
III	7:50	<p>EL Monitoring</p> <p>Accept EL 2.0 & 2.8 Reports (Black Cone, Forrer & Messier) (3.4)(enclosed with agenda)</p>		5 min.	
IV	7:55	<p>Consent Agenda</p> <p>Minutes from meeting on 8/10/15 (enclosed with agenda) Approval of Early Childhood Program Contract (form enclosed with agenda) Approval of the purchase of two school buses (form enclosed with agenda)</p>		5 min.	Action
V	8:00	<p>Reports & Incidental Information</p> <p>Superintendent's report (2.8) (enclosed Ends Report & Ends Summary) <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) Student Records Training (Survey Monkey) (2.9.2) Student Records Policy (enclosed with agenda)</p>	<p>Kay</p> <p>Principals Kay</p> <p>Kay</p>	5 min. 5 min.	

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VI	8:10		Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation <i>Assign evaluator for next meeting</i>		5 min.	
VII	8:15		Executive Session To review Superintendent's contract			
VIII	8:30		Adjourn			
			Agenda Items for Next Meeting: To be determined Future Meetings Agenda Meeting: September 28, 2015 @ OSSU Regular Meeting: October 12, 2015 @ Randolph Elementary		6 - 7 pm 6:30 - 8:30 pm	