

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, AUGUST 11, 2014
BRAINTREE ELEMENTARY SCHOOL**

MINUTES

BOARD MEMBERS PRESENT: A. Howard, M. Hammond, A. Odató,
K. Husher, L. Rochat,
A. Kaplan, J. Messier, S. Murawski, A. Black Cone,
P. Putney

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: None

- I. The meeting was called to order by Chair, Kristin Husher, at 6:30 p.m.
Agenda items were reviewed.

- II. Minutes:
Motion to approve the minutes of: June 9, 2014 Regular Board Meeting
By: Paul Putney
Seconded by: Margaret Hammond
Motion passed: Yes

- III. Board Management/Governance
 - a. Appointed Time Keeper - Margaret Hammond

 - b. Reviewed Monitoring & Direct Inspection Assignments for 2014-2015

 - c. Approved Annual Report, Annual Agenda & Goals for AY 2014-2015
Motion to approve the annual report
By: Margaret Hammond
Seconded by: Laura Rochat
Motion passed: Yes, unopposed

 - d. Continued Review of Ends
 - 1.1 Critical Thinking Kaplan
 - 1.2 Foundational Knowledge Howard
 - 1.3 Ability to Adapt Putney
 - 1.4 Information Technology HammondNo action taken.

 - e. Continued Unified Union or RED Conversation
No action taken.

- f. Board Website Update Overview (Odato)
No action taken.
 - g. Student Records training for Board members was completed. Boards to be provided an electronic survey for further training.
 - h. Reviewed Required Policies & Review Process
- IV. Ends Monitoring
- a. Approved Superintendent's Ends Report
Motion to approve the Superintendent's Ends Report
By: Margaret Hammond
Seconded by: Angelo Odato
Motion passed: Yes, unopposed
 - b. Direct Inspections: None
- V. EL Monitoring
- a. Reviewed EL Report 2.0 & 2.8 (Kay)
- VI. Community Engagement
- a. Public comment: None
 - b. Discussed Community Speaker (Hammond)
Chris Herren on February 10, 2015
- VII. Consent Agenda
- a. Approved Technology Lease
Motion was made to approve the Consent Agenda
By: Angelo Odato
Seconded by: Anne Black Cone
Motion passed: Yes
- VIII. Reports & Incidental Information was reviewed by the Board.
- IX. Board Self-evaluation (Rochat)
- a. Assigned member for next meeting: Sarah Murawski
- X. Executive Session
- a. Staff contract negotiations
8:20 p.m. A motion was made by Angelo Odato & seconded by Sarah Murawski to enter Executive Session to discuss Contract Negotiations with the superintendent present. Motion passed.

8:28 p.m. The superintendent exited and Executive Session continued to discuss the Superintendent Evaluation.

8:38 p.m. The board exited Executive Session.

A motion was made by Angelo Odatto & seconded by Kristin Husher approving the Superintendent's evaluation and compensation package.

XI. Agenda for next meeting:

- a. Determine Board Governance Budget (Husher)
- b. Continue Annual Review of Ends Policy (Husher)
- c. Discuss District Consolidation (Husher)
- d. Discuss Budget Parameters & Board's Budget (Husher/Kay)
- e. Facilities Plan Update (Kay)
- f. Accept EL Reports 2.0 & 2.8
- g. Community Engagement Plan

XII. Adjournment

The meeting adjourned at 8:39 pm.

Respectfully submitted,

Ann Howard, Board Clerk