

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, AUGUST 8, 2016
RANDOLPH UNION HIGH SCHOOL**

To be approved at the September 12, 2016 meeting

MINUTES

BOARD MEMBERS PRESENT: A. Howard, A. Odatto,
J. Merriam, K. Husher, K. Forrer,
J. Messier, P. Putney, L. Rochat

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: Sandy Vondrasek & David Crosby @ 7:00 p.m.
ORCA Media Video Taping

The meeting was called to order by Chair, Angelo Odatto, at 6:31 p.m.
Agenda items were reviewed.
Assign Evaluator: Kristin Husher
Time Keeper: Paul Putney

I. Community Engagement

a. Public comment (4.2.1): None

II. Board Management & Governance

a. Approve Annual Agenda for 2016-17 (4.3.2)(enclosed)
The board reviewed the annual agenda and noted that the locations were incorrect which will be corrected.

Motion to accept the Annual Agenda for 2016-17

By: Kristin Husher
seconded by: Paul Putney
motion passed: Yes

b. Evaluate Superintendent (4.2)(form enclosed)
The superintendent evaluation summary was reviewed.

Motion to approve the superintendent evaluation summary

By: Jim Merriam
seconded by: Paul Putney
motion passed: Yes

c. Appoint Auditor (4.2.9)(form enclosed)
The board reviewed the enclosed audit bid proposal sheet for 2 years and discussed the costs for auditing.

Motion to accept the recommendation of the audit bid from Fothergill, Segale & Valley

By: Jim Merriam
seconded by: Kristin Husher
motion passed: Yes

- d. Update on goals retreat (4.3.2)
Kristin contacted Val Gardner and she is available on Monday, Sept. 26 which is agenda planning evening. Could do agenda planning at 6 p.m. and then with Val from 6:30 to 8:30 p.m.
- e. Review State/Federal Policies (4.2.2)
Will continue in the next few meetings.
- f. Policy 4202 - Professional Development (4.2.2)(enclosed) was reviewed.
- g. Policy 5205 - Class Size Guidelines (4.4.2)(enclosed) was reviewed.
- h. Student records training (2.9.2)(policy enclosed)
Annual board training to be completed via the e-mail survey link that was sent out.

III. Ends Monitoring

- a. Approve Ends Monitoring Report (3.4)(enclosed report)
The report was a summary for the whole school year.

Motion to approve the Ends Monitoring Report
By: Kristin Husher
seconded by: Kate Forrer
motion passed: Yes
- b. Monitoring and Direct Inspection Assignments (3.4)(enclosed)
The EL Monitoring sheet was passed around for board members to sign up for two policy reviews. Direct Inspection sign ups were postponed until next meeting.
- c. Direct Inspection Reports (3.4): None this time

IV. EL Monitoring

- a. Review EL 2.0 & 2.8 Reports (3.4)(enclosed with agenda)
Brent's reports on EL 2.0 & 2.8 were reviewed.

V. Advocacy

- a. Approve VEHI Petition to Modify VEHI By-Laws (4.2.5)(enclosed with OSSU agenda)
The enclosed information about the need for change in the VEHI By-Laws was reviewed.

Motion to approve the VEHI Petition to Modify VEHI By-Laws

By: Kristin Husher
seconded by: Ann Howard
motion passed: Yes

- b. Update on VSBA Resolution concerning Arbitrators (enclosed with agenda)
Angelo discussed the enclosed information and the recommendation that the OSSU withdraw their resolution. The board suggested that maybe the VSBA could start a better database of Arbitrators that includes feedback when they are used.

VI. Consent Agenda

- a. Approval of Minutes of: June 13, 2016 Regular Board Meeting (enclosed with agenda)
Approval of Professional Contracts (see enclosed form)

Motion to approve the Consent Agenda
By: Kristin Husher
seconded: Laura Rochat
motion passed: Yes

- VII. Reports & Incidental Information
- a. Superintendent's report (2.8) (enclosed with agenda) was reviewed. Looking at a consolidated Tech lease this fall.
 - b. Local board principals' reports (2.8) (enclosed with agenda) were reviewed.
 - c. Financial report (2.3) (enclosed with agenda) was reviewed. In good shape at year end. All schools ended in a good place fiscally.
 - d. Other incidental information (2.8)
Brent will report on scholarships for the recent graduates next month.
- VIII. Meeting Evaluation (4.1.6)
Board self-evaluation
Kristin reviewed her evaluation of this meeting.
- IX. Executive Session: Not needed
- X. Adjournment
The meeting adjourned at 7:12 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Agenda Meeting: Monday - August 29, 2016 @ OSSU - 6 pm
Regular Meeting: Monday - September 12, 2016 @ Brookfield Elem. - 6:30 pm