

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, DECEMBER 12, 2016
RANDOLPH UNION HIGH SCHOOL**

To be approved at the January 9, 2017 meeting

MINUTES

BOARD MEMBERS PRESENT: A. Howard, A. Odatto,
J. Merriam, K. Forrer
A. Kaplan, J. Messier, B. Dingleline, S. Murawski, & L. Rochat

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: None

The meeting was called to order by Chair, Angelo Odatto, at 7:33 p.m.
Agenda items were reviewed.
Assign Evaluator:
Time Keeper: Brooke Dingleline

- I. Community Engagement
 - a. Public comment (4.2.1): None

- II. Board Management & Governance
 - a. Review & Approve Board Goals (4.7)
The board goals were tabled to the next meeting in January.
 - b. Review Annual Report to Voters (4.1) (enclosed with agenda)
The draft of the Annual Report to Voters was reviewed and discussed. A few board members gave some suggestions. Linda will also send last year's copy to Angelo for review.
 - c. Approval of Facility Reserve Expenditures (enclosed form)

Motion to approve the Facility Reserve expenditures of \$21,500.00 for OSSU

By: Brooke Dingleline
seconded by: Jim Merriam
motion approved: Yes

- III. EL Monitoring
 - a. Facilities Plan Update (2.6)(handout)
The board reviewed the Facilities Plan Updates handout. There is a change on the RUHS Facilities Plan for the heating system which was discussed at the RUHS meeting.
 - b. Review EL 2.4 Report (3.4)(enclosed with agenda)
Brent's updated report on EL 2.4 was enclosed in the packet for review.
 - c. Review EL 2.5 Report (3.4)(enclosed with agenda)
Brent's updated report on EL 2.5 was enclosed in the packet for review.

IV. Advocacy

- a. Plan Meeting with Legislators (Feb. meeting) (4.2.5)
Angelo and Brent have contacted our representatives, Mark MacDonald, Jay Hooper, and Ben Jickling. Also inviting Jeff Francis and Nicole Mace. The board is to think about any issues that they would like to discuss at the February meeting.

V. Consent Agenda

- a. Approval of Minutes of: November 14, 2016 Regular Board Meeting (enclosed with agenda)

Motion to approve the Consent Agenda

By: Brooke Dingledine
seconded by: Jen Messier
as presented: Yes

VI. Reports & Incidental Information

- a. Superintendent's report (2.8) (enclosed with agenda) was reviewed.
Brent went over several of the items in his report.
- b. Local board principals' reports (2.8) (enclosed with agenda) were reviewed.
- c. Financial report (2.3) (enclosed with agenda) was reviewed. We are in good shape, but are keeping a close watch on Special Education costs.
- d. Report on RTCC Meeting
Angelo and Brent reviewed the RTCC meeting that was held in November. At that meeting the RTCC board reviewed their proposed budget and plans for the new pre-engineering/manufacturing program for next year were discussed. Brent and Jason Gingold have talked to several area manufacturing companies who are eager to find good/skilled employees and want to work with RTCC.
- e. Other incidental information (2.8)
Ann Howard attended the Personal Learning for the Common Good conference at Chandler last week and briefly talked about that evening.
Brent is still working with Lucky's and Peterbilt.

VII. Meeting Evaluation (4.1.6)

Board self-evaluation -- Not done as no one was assigned.

VIII. Executive Session: None needed

IX. Adjournment

The meeting adjourned at 8:15 pm.

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Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting:

Approve Annual Report to Voters (4.1)(Odato)
Accept EL 2.4 Reports (3.4)(Putney/Merriam)
Accept EL 2.5 Reports (3.4)(Putney/Rochat)
Plan meeting with Legislators (4.2.5)(for Feb.)(Odato)
Approve AOE Financial Management Questionnaire (Kay)
Direct Inspection Reports (3.4)

Future Meetings:

Agenda Meeting: Monday - January 2, 2017 @ OSSU - 6 pm

Regular Meeting: Monday - January 9, 2017 @ Brookfield Elem. - following OSSD @ approx. 7:30 pm