

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, JANUARY 12, 2015
RANDOLPH ELEMENTARY SCHOOL**

MINUTES

BOARD MEMBERS PRESENT: A. Howard, P. Hammond,
J. Merriam came @ 7:10 p.m., K. Husher, L. Rochat,
A. Kaplan, B. Dingledine, S. Murawski, A. Black Cone,
P. Putney

ADMINISTRATORS PRESENT: B. Kay,
P. Miller, S. McKelvie, D. Barnett, E. Hawkes

GUESTS PRESENT: Crystal Larocque

The meeting was called to order by Chair, Kristin Husher, at 6:38 p.m.
Agenda items were reviewed.

Appoint Time Keeper - Brooke Dingledine

- I. Community Engagement
 - a. Public comment (4.2.1): None
 - b. Discuss Community Speaker (4.2.1)
Peggy, Kristin, Brent and Ben Merrill will meet next week to discuss details. Ben will put info in the Herald. Kimball Library has some books and an e-book on Chris Herren.
 - c. Discuss Town Meeting Presentation (4.2.1)
Kristin and Ann H. will create a talking point presentation for the town meetings.
- II. Board Management/Governance
 - a. Review District Budgets & Warnings (4.1) (enclosed with OSSU agenda)
Brent handed out and reviewed with the board additional budget summary/highlight sheets for each school which showed budget info for the past 10 years and specific budget data for each school.
 - b. District budget informational meetings will be set at the elementary meetings.
 - c. Approve Annual Report to Voters (4.1) (enclosed with OSSU agenda)
The enclosed report was reviewed.
Motion to accept the Annual Report to Voters
By: Peggy Hammond
Seconded: Ann Howard
Motion passed: Yes

- d. The board retreat will be planned for March 23. Will focus on community engagement and any other topics that the board would like to work on.
- e. Mid-year board progress report (4.3)(enclosed with OSSU agenda)
The board reviewed the enclosed OSSU Goals for 2013-2015 and where the board is at with these goals. The board will need to think about goals beyond 2015.
- f. Report from District Consolidation Committee (4.2, 4.0, 4.1)
The committee needs to have some more discussion. They have a rough draft document in progress.
- g. Second Review of Policies: 2201, 4005 & 6206 (enclosed with OSSU agenda)
The board reviewed these three policies for the second time.

III. Advocacy

- a. Plan Meeting with Legislators (4.2.5)
The legislators are invited to the next board meeting on Feb. 9 at RUHS.

IV. Ends Monitoring

- a. K-12 Monitoring Report (3.4)
The Ends Monitoring Report handout was reviewed. Crystal Larocque reviewed and explained the data and graphs. Pat and Susan reviewed the elementary data points in this report. Elijah and David reviewed the high school data points. Discussed forming a team next year for the model school conference to show what we are doing. Laura and Brooke would like to be part of this group.

V. Executive Limitations Monitoring

- a. Accept EL Report 2.4 (Putney & Merriam) (3.4) (enclosed with agenda)
Jim reviewed his report which showed all was in compliance.
- b. Accept EL Report 2.5 (Black Cone) (3.4) (enclosed with agenda)
Anne reviewed her report which showed all was in compliance.

Motion to accept the EL Monitoring Reports for 2.4 & 2.5

By: Brooke Dingledine

Seconded: Ann Howard

Motion passed: Yes

VI. Consent Agenda

- a. Approval of Minutes for December 8, 2014 Regular Board Meeting (enclosed with agenda)
- b. Approve Announced Tuitions for VIP & RAVEN (form enclosed with agenda)
- c. Approval of Required Financial Management Questionnaire (form enclosed with agenda)

Motion to approve the Consent Agenda items above

By: Brooke Dingledine

Seconded: Peggy Hammond

Motion passed: Yes

VII. Reports & Incidental Information

- a. Superintendent's Report (Ends Monitoring) was reviewed earlier in the meeting. (2.8)
- b. Local Board Principals' Reports were reviewed. (2.8) (enclosed with agenda)
- c. Financial Report was reviewed. (2.3) (enclosed with agenda)
- d. Other incidental information: None (2.8)

VIII. Meeting Evaluation

- a. Board self-evaluation (4.1.6)
Anne Black Cone reviewed her evaluation of the meeting.

IX. Executive Session: None (Tabled for another meeting)

X. Adjournment

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting:

- a. Continue District Consolidation Conversation (4.2)
- b. Meet with Legislators (4.2.5)
- c. Review EL Report 2.3 (3.4) (Rochat/Putney)
- d. Review EL Report 2.6 (3.4) (Odato)

Future Meetings:

Board PD Meeting: March 23, 2015 - RUHS - 6:30 - 8:30 p.m.

Agenda Meeting: January 26, 2015 - OSSU @ 6 p.m.

Regular Meeting: February 9, 2015 - RUHS - 6:30 p.m.