

**ORANGE SOUTHWEST SUPERVISORY UNION  
BOARD MEETING**

**MONDAY, NOVEMBER 14, 2016  
RANDOLPH ELEMENTARY SCHOOL**

**To be approved at the December 12, 2016 meeting**

**MINUTES**

**BOARD MEMBERS PRESENT:** A. Howard, A. Odatto,  
K. Husher, K. Forrer,  
A. Kaplan, J. Messier, B. Dingleline, S. Murawski,  
P. Putney, L. Roachat

**ADMINISTRATORS PRESENT:** B. Kay

**GUESTS PRESENT:** Nancy Jacques (left at 8:15) & ORCA Media Video Taping

The meeting was called to order by Chair, Angelo Odatto, at 7:30 p.m.  
Agenda items were reviewed.  
Assign Evaluator: Anne Kaplan  
Time Keeper: Brooke Dingleline

- I. Community Engagement
  - a. Public comment (4.2.1): No comment
  
- II. Board Management & Governance
  - a. State/Federal Policy Reviews (4.2.2)  
Will have the first reading of these policies at the next OSSD meeting.
  
  - b. Review & Discuss Board Goals (4.7)  
The board reviewed and discussed the revised OSSD board goal sheet that was included in the agenda packet which outlined the goals, the plan for the next 3 years, benchmarks, action steps and who is responsible to work on this goal. Some suggestions were made and the board will look at them again at their December meeting. Angelo will also add these goals to the Annual Agenda sheet.
  
  - c. Discuss Annual Report to Voters (4.1)  
The board discussed ideas of what should be included in the annual report to voters. The process of our move to the unified board, our goals for OSSD, and to help connect the differences between OSSU & OSSD were their suggestions.
  
- III. EL Monitoring
  - a. Accept EL 2.1 Report (3.4)(enclosed with agenda)(Messier/Forrer)  
Jen Messier (enclosed in agenda packet) and Kate Forrer (handout) reviewed their EL 2.1 reports. A lengthy discussion ensued about the possible need to add something in this policy regarding a "way to be heard".

Motion to accept the EL 2.1 reports

By: Ann Howard  
seconded: Brooke Dingledine  
motion passed: Yes

- b. Accept EL 2.2 Report (3.4)(enclosed with agenda)(Messier/Howard)  
Ann Howard and Jen Messier reviewed their EL 2.2 reports.

Motion to accept the EL 2.2 reports

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

IV. Advocacy

- a. Report on VSBA/VSA Annual Meeting (4.2.5)  
Brent attended the VSBA/VSA conference. The focus of the meeting was on minority & diversity issues.

V. Consent Agenda

- a. Approval of Minutes of: October 10, 2016 Regular Board Meeting (enclosed with agenda)  
Review Auditor's Scope of Work (see summary letter handout from Robin Pembroke)

Motion to approve the Consent Agenda

By: Kristin Husher  
seconded: Anne Kaplan  
as presented: Yes

VI. Reports & Incidental Information

- a. Superintendent's report (2.8) (enclosed with agenda) was reviewed.
- b. Local board principals' reports (2.8) (enclosed with agenda) were reviewed.
- c. Financial report (2.3) (enclosed with agenda) was reviewed. Some financial challenges in special education due to kids moving in.
- d. Other incidental information (2.8)  
A reminder, the Personal Learning for the Common Good conference is on Dec.1<sup>st</sup>.

VII. Meeting Evaluation (4.1.6)

Board self-evaluation  
Anne Kaplan reviewed her evaluation of this meeting.

VIII. Executive Session

9:00 p.m. A motion was made by Ann Howard & seconded by Jen Messier to enter Executive Session to discuss a CBA issue with the superintendent and board clerk present. Motion passed.

9:06 p.m. The board exited Executive Session. No action was taken.

IX. Adjournment

The meeting adjourned at 9:06 pm.

Respectfully submitted,

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Linda Lubold, Board Clerk

Agenda Items for next meeting:

State & Federal Policy Reviews (4.2.2)(Kay)

Review EL 2.4 Reports (3.4)(Putney/Merriam)

Review EL 2.5 Reports (3.4)(Putney/Rochat)

Facility Plan Update (2.6)(Kay)

Review Annual Report to Voters (4.1)(Odato)

Plan meeting with Legislators (4.2.5)(Feb.)(Odato)

Report on RTCC Meeting (4.6)(Odato)

Future Meetings:

Agenda Meeting: Monday - November 28, 2016 @ OSSU - 6 pm

Regular Meeting: Monday -December 12, 2016 @ RUHS - following OSSD @ approx. 7:30 pm