

**ORANGE SOUTHWEST SUPERVISORY UNION  
BOARD MEETING**

**MONDAY, OCTOBER 10, 2016  
BRAINTREE ELEMENTARY SCHOOL**

**To be approved at the November 14, 2016 meeting**

**MINUTES**

**BOARD MEMBERS PRESENT:** A. Howard, A. Odatto,  
J. Merriam, K. Husher,  
A. Kaplan, B. Dingleline, A. Black Cone,  
P. Putney, L. Roachat

**ADMINISTRATORS PRESENT:** B. Kay

**GUESTS PRESENT:** 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 Black Cone  
Time Keeper: Brooke Dingleline

- I. Community Engagement
  - a. Public comment (4.2.1): None
  
- II. Board Management & Governance
  - a. State/Federal Policy Reviews (4.2.2)  
Linda has updated all State/Federal Policies with the new OSSD name.
  
  - b. Discuss Policy Governance Training & Goals (4.7)  
Kristin reviewed the OSSU/OSSD Board goals handout. She created this sheet of goals and priorities for the next 3 years after the board evening with Val Gardner at the end of Sept. This document is on google drive and she welcomed board members to review the goals, re-word, and to look at priorities and reality. Board reviewed and discussed the first Ends goal. Brent and Anne Kaplan will do some further work on this goal document for the next meeting.
  
  - c. Discussion & Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed)

Motion to appoint an OSSU board member to cast our ballot if in attendance at the conference, however, in the absence of an OSSU board member, the board will authorize a proxy vote

By: Brooke Dingleline  
seconded by: Kristin Husher  
motion passed: Yes

III. Ends Monitoring

- a. Review SBAC Data (2.8)  
Brent reviewed a handout from the SBAC data report for grades 3 and 6 which showed the summary of the math & literacy percentages for each elementary school. Included in the handout were the percentages in each achievement category which gave the board more detailed information and showed that our students are really doing pretty well. The board also reviewed a handout of our own data for grade 3 to compare with these results.

IV. EL Monitoring

- a. Review EL 2.1 Report (3.4)(enclosed with agenda)(Kay)(Messier/Forrer)  
Brent reviewed his report and will outline a few changes in his report with the board reviewers.
- b. Review EL 2.2 Report (3.4)(enclosed with agenda)(Kay)(Messier/Howard)  
Brent reviewed his report and will outline a few changes in his report with the board reviewers.

V. Advocacy

- a. Report on VSBA Regional Meeting (4.2.5): No one was able to attend.

VI. Consent Agenda

- a. Approval of Minutes of: September 12, 2016 Regular Board Meeting (enclosed with agenda)  
Approval of Professional Contracts (see form enclosed)

Motion to approve the Consent Agenda

By: Ann Howard  
seconded by: Brooke Dingledine  
as presented: Yes

VII. Reports & Incidental Information

- a. Superintendent's report (2.8) (enclosed with agenda) was reviewed.  
A terrible tragedy that five Harwood kids were recently killed in a car accident. The clown issue is not just local, it's a huge issue across the country and on social media. The OSSU is trying to down play this issue. The German student exchange was very successful. EQR consumed lots of hours and resources. Good meeting with Lucky's and RTCC. RTCC may be a Peterbilt training center.
- b. Local board principals' reports (2.8) (enclosed with agenda) were reviewed.
- c. Financial report (2.3) (enclosed with agenda) was reviewed.
- d. Other incidental information (2.8)  
Report on RTCC meeting (4.6)  
In the RTCC report enclosed, Jason Gingold reported on RTCC program data.

They are down one program, Spanish Global Management, but are looking at a possible engineering/manufacturing program.

MTSS update on their progress was included in the OSSU agenda packet.

VSBA/VSA Annual Meeting - Oct. 20 & 21 @ Lake Morey

VIII. Meeting Evaluation (4.1.6)

Board self-evaluation

Anne Black Cone reviewed her evaluation of this meeting.

IX. Executive Session: None

X. Adjournment

The meeting adjourned at 8:41 pm.

Respectfully submitted,

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Linda Lubold, Board Clerk

Agenda Items for next meeting:

Review & Discuss Policy Governance Goals (4.7)

Review EL 2.1 Report (3.4) (Messier/Forrer)

Review EL 2.2 Report (3.4) (Messier/Howard)

Report on GMFC Meeting (4.2.5)

Report on VSBA Annual Meeting (4.2.5)

Future Meetings:

VSBA/VSA Annual Meeting: Thurs. & Fri. - October 20 & 21, 2016 @ Lake Morey

Agenda Meeting: Tuesday - November 1, 2016 @ Randolph Elem.- 6:30 pm

Regular Meeting: Monday - November 14, 2016 @ Randolph Elem.- following OSSD @ approx. 7:30 pm