

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, OCTOBER 13, 2014
BROOKFIELD ELEMENTARY SCHOOL**

MINUTES

To be approved at the November 10, 2014 meeting

BOARD MEMBERS PRESENT: A. Howard, P. Hammond,
J. Merriam, K. Husher, L. Rochat,
A. Kaplan, J. Messier, B. Dingleline, S. Murawski,
ADMINISTRATORS PRESENT: B. Kay
GUESTS PRESENT: None

- I. The meeting was called to order by Chair, Kristin Husher, at 6:31 p.m.
Agenda items were reviewed.

- II. Minutes:
Motion to approve the minutes of: September 8, 2014 Regular Board Meeting
By: Peggy Hammond
Seconded by: Jim Merriam
Motion passed: Yes

- III. Board Management/Governance
 - a. Appoint Time Keeper - Jim Merriam

 - b. Review OSSU Budget (2.4)
The first draft of the OSSU budget for 2015-2016 was passed out and reviewed. Also the Superintendent's Addendum report pertaining to Early Ed expansion in VT was passed out and reviewed.

 - c. Continue District Consolidation Conversation (4.2)
The board continued discussion about possible district consolidation. Discussed possible policies and language to consider if the board decides to continue exploring district consolidation.

 - d. Report on VSBA Regional Meeting (4.2.5)
The statewide data presented at the VSBA meeting was discussed. Brent's report this month matched the state information provided to the OSSU's data.

 - e. First Reading - Title 1 Comparability Policy - the policy was reviewed. (4.0 & 4.2)
Second reading will be next month.

 - f. Chair Training (4.2 & 4.7)
Kristin attended Policy Governance training recently. She provided a handout for the board and reviewed all items on the handout. She purchased the Board Tool Kit. (4 volumes)

- IV. Ends Monitoring
 - a. Direct Inspection Reports (3.4)
Brooke Dingleline reported on the middle school open house. She will write up a report later.

- V. EL Monitoring
 - a. Review EL Report 2.1 (3.4)
Brent's monitoring report on Policy 2.1: Treatment of Students, Parents/Guardians & Community was reviewed.

 - b. Review EL Report 2.2 (3.4)
Brent's monitoring report on Policy 2.2: Treatment of Staff was reviewed.

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

 - b. Continue Development of Community Engagement Plan (4.2.1)
Peggy reviewed the previous plan that had been discussed. The board decided to work on this plan as a targeted focus group with a facilitator who would be familiar with our SU and Policy Governance. Set a tentative date for Monday, Dec. 1, from 6 - 9 p.m. at the RUHS Media Center.

 - c. Discuss Community Speaker (4.2.1)
Chris Herren will present on Feb. 10 to RUHS from 1 - 2 p.m. and to the community from 7 - 9 p.m. Reviewed a list of sponsors so far.

- VII. Consent Agenda
 - a. Approval of Supervisor/Manager Agreement for 2014-2017

 - b. Approval of Professional Staff Contracts for 2014-2015

 - c. Approval of VSBIT/VEHI Proxy or Certificate of Authority

Motion to approve the Consent Agenda
By: Ann Howard
Seconded: Jim Merriam
Motion passed: Yes

- VIII. Reports & Incidental Information
 - a. Superintendent's Report was reviewed. (2.8)

 - b. Local Board Principals' Reports were reviewed. (2.8)

 - c. Financial Report was reviewed. (2.3)

- d. Other incidental information (2.8)
Discussed the shared Elementary Administration.
Reviewed the recent conversation with a few Bethel board & community members.

- IX. Board Self-evaluation (4.1.6)
Ann Howard evaluated this meeting.

- X. Executive Session: None

- XI. Agenda for next meeting:
 - a. Continue Development of Community Engagement Plan (4.2.1)
 - b. Futures Discussion (4.2.1)
 - c. Continue District Consolidation Conversation & Agenda Action Item (4.2)
 - d. Direct Inspection Reports (3.4)
 - e. Review All Budgets (2.4)
 - f. Accept EL Reports 2.1 & 2.2 (Messier/Howard) (3.4)
 - g. Report on VSBA Annual Meeting (4.7.1.1)
 - h. Report on GMFC Meeting (4.7.1.1)
 - i. Data Wall Presentation (3.4)

- XII. Adjournment
The meeting adjourned at 8:19 pm.

Respectfully submitted,

Linda Lubold, Board Clerk