

Orange Southwest Supervisory Union Meeting

Monday, December 8, 2014

Braintree Elementary School

6:30 PM - 8:50 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:30	Call to order Focus of meeting: Approve OSSU budget Approve VIP & RAVEN Budgets <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Appoint Time Keeper			
I	6:30	Community Engagement <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.) Discuss Community Speaker Discuss Town Meeting Presentation	Hammond	10 min. 5 min. 10 min.	
II	6:55	Board Mgmt & Governance <i>Policy 4.1 Governing Style</i> Approve OSSU Budget (handout) <i>Are these budgets aligned with our budget parameters?</i> <i>Do these budgets fund our Ends?</i> Review Draft of Annual Report to Voters (enclosed) Reschedule board retreat <i>Policy 4.2 Board Job Description</i> Report from District Consolidation Committee Policy Review: 2201, 4005 & 6206 (enclosed) Discuss members to be re-elected (enclosed)	Kay Husher Husher Howard Kay Husher	10 min. 10 min. 5 min. 10 min. 5 min. 5 min.	Action
III	7:40	Advocacy <i>Policy 4.2 Board Job Description</i> Plan Meeting with Legislators		5 min.	
IV	7:45	Ends Monitoring <i>Policy 3.4 Monitoring Superintendent Performance</i> RU 7-12th grade profile Direct Inspection Reports	Kay	20 min. 5 min.	
V	8:10	Executive Limitations Monitoring <i>Policy 3.4 Monitoring Superintendent Performance</i> Review EL Reports 2.4 (Putney & Merriam)(enclosed) Review EL Reports 2.5 (Black Cone)(enclosed) <i>Policy 2.6 Asset Protection</i> Facilities Plan Update (enclosed)	Kay Kay Kay	5 min. 5 min. 5 min.	

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VI	8:25	Consent Agenda Minutes from meeting on 11/10/14 (enclosed) Approve VIP & RAVEN Budgets (handout) <i>Does the board have enough information?</i>	Kay	5 min.	Action
VII	8:30	Reports & Incidental Information Superintendent's report (enclosed) <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (enclosed) Financial report (enclosed) Other incidental information	Kay Principals Kay	5 min.	
VIII	8:35	Meeting Evaluation Board self-evaluation Assign evaluator for next meeting	Rochat	5 min.	
IX	8:40	Executive Session Personnel contract		10 min.	Action
X	8:50	Adjourn			
		Agenda Items for Next Meeting Elementary schools data wall Approve District Budgets & Warnings (4.1) Approve Annual Report to Voters (4.1) Continue District Consolidation Conversation (4.2) Plan Meeting with Legislators (4.2.5) Discuss Community Speaker (4.2.1) Mid-year Board Progress Update (4.3.2) Report Card Report - Grades 2 & 7 (3.4) Accept EL Report 2.4 (3.4) Accept EL Report 2.5 (3.4) Set HS Choice Capacity Limits (2.8.9) Approve Announced Tuitions	Kay Husher Kay Putney & Merriam Black-Cone	20 5 5 15 5 5 5 15 5 5	Action Action Action Action Action
		Future Meetings Board PD Meeting: to be rescheduled Agenda Meeting: December 29, 2014 - OSSU Regular Meeting: January 12, 2014 @ Randolph Elem.	6 - 9 pm 6 - 7 pm 6:30 - 8:30 pm		