

Orange Southwest Supervisory Union Meeting

Monday, February 13, 2017

Randolph Union High School

Immediately following the OSSD (Unified) Board meeting - 7:30 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
	7:30	Call to order Focus of meeting FINAL MEETING Assign Evaluator: Time Keeper:			
I	7:30	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 RUHS Community Forums		5 min.	
II	7:35	Advocacy Report on GMFC Meeting (4.2.5)		5 min.	
III	7:40	Ends Monitoring Direct Inspection Reports (3.4)	Members	5 min.	
IV	7:45	Consent Agenda Approve Minutes from OSSU Meeting on 1/9/17 (enclosed with agenda) Approve allocation of OSSU carry over funds		5 min.	Action
V	7:50	Reports & Incidental Information Superintendent's report (2.8) (enclosed with agenda) <i>Is there anything to add?</i> <i>Are there any questions?</i> Local board principals' reports (2.8) (enclosed with agenda) Financial report (2.3) (enclosed with agenda) Other incidental information (2.8) Report on RTCC Meeting	Kay Kay	5 min. 5 min.	
VI	8:00	Meeting Evaluation (Policy 4.1.6 Board Self-Monitoring) Board self-evaluation (4.1.6)		5 min.	
VII	8:05	Executive Session Executive Session: Contact Issue			
VIII		Approve minutes from this meeting - February 13, 2017		5 min.	
IX		Adjourn			