

Orleans Southwest Supervisory Union  
Executive Committee

Thursday, October 8, 2009

5:30 – 7:00 PM

Daniels Building  
OSSU Upstairs Conference Room

**AGENDA**

1. Call Meeting to Order
2. Approve the Consent Agenda
  - Accounts Payable: \$114,674.15
  - Payroll:\$78,829.20
  - Minutes: 09-10-09
3. Superintendent Policy Monitoring
  - Ends:
  - ✓ ***Presentation by: OSSU's Technology Coordinator, Carol Viens 5:30-6:00PM***
  - Executive Limitations:
  - ✓ **EL5 Financial Conditions and Activities- FY09 Year End Summary**
4. Board Policy Monitoring
  - Board Governance:
  - ✓ **GP 2 Long Range Planning: Quality and Costs**
  - ✓ **GP3 Board Job Description**
  - ✓ **GP 8 Board Education**
- a. 10/13/09 OSSU Carousel Meeting
  - Board – Superintendent Relations:
    - ✓ **B/SR 2 Unity of Control**
5. Debrief Meeting
6. Adjourn

**NEXT MEETING: November 12, 2009**