

Orleans Southwest Supervisory Union
Executive Committee

Thursday, November 12, 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: \$212,725.42
 - Payroll: \$83,334.03
 - Minutes: 10-8-09

3. Board Policy Monitoring

- Governance Process: GP 4, Code of Conduct for School Board Members

Questions: When adhering to this policy, what does board behavior look like? How do we as a board hold ourselves accountable to the standards set forth in this policy?

4. Superintendent Policy Monitoring

- Ends

Question: What are the pros and cons of establishing one annual monitoring calendar for the OSSU?

- Executive Limitations: EL 4, Financial Planning and Budgeting

The Cost of Education in Vermont: View and discuss the VSBA/VSA “Current Reality” Video

- Executive Limitations: EL 7, Communication and Support of the Board

Question: How can the OSSU work in partnership with the Winooski Valley Region?

5. Executive Session: Personnel
6. Debrief Meeting
7. Adjourn

NEXT MEETING: December 10, 2009