

Orleans Southwest Supervisory Union
Executive Committee

Thursday, December 10, 2009
5:30 – 7:30 PM
Daniels Building
Upstairs Conference Room

AGENDA

1. Call Meeting to Order
2. Approve the Consent Agenda
 - Accounts Payable: \$358,078.60
 - Payroll: \$165,851.00
 - Minutes: 10-8-09
3. Superintendent Policy Monitoring
 - Executive Limitations: EL 4, Financial Planning and Budgeting
 - a. ***The Cost of Education in Vermont: View and discuss the VSBA/VSA “Current Reality” Video***
 - b. ***Letter to the field from Commissioners Vilaseca and Reardon***
 - c. ***Review Draft I FY 11 OSSU Expenditure Budget***
 - Executive Limitations: EL 7, Communication and Support of the Board
 - a. ***Working toward common outcomes in the Tri-SU Region***
4. Board Policy Monitoring
 - Governance Process:

GP 4, Code of Conduct for School Board Members

 - a. ***Questions: When adhering to this policy, what does board behavior look like? How does the board hold itself accountable to the standards set forth in this policy?***
 - GP 6 Agenda Planning
 - a. ***Questions: What are the pros and cons of establishing one annual monitoring calendar for the schools in OSSU? Given a regular 12 month cycle, when should policies be monitored?***
5. Executive Session: Personnel
6. Debrief Meeting
7. Adjourn

NEXT MEETING: January 14, 2010