

Orleans Southwest Supervisory Union  
Executive Committee

Thursday, September 10, 2009

5:30 – 7:00 PM

OSSU Conference Room  
Daniels Building

**AGENDA**

1. Call Meeting to Order
2. Approve the Consent Agenda
  - Accounts Payable: \$122,509.16
  - Payroll:\$77,154.74
  - Minutes:08-13-09
3. Board Policy Monitoring
  - Board Governance: **GP 2 Governing Style**
  - Board Governance: **GP 8 Board Education**
    - a. 2009-2010 Carousel Meetings
  - Board Superintendent Relations: **B/SR 1 Linkage Policy**
4. Superintendent Policy Monitoring

Executive Limitations: **EL 10 Focus of Grants and Contracts**

- a. Review Superintendent's Monitoring Report
- b. Resource Alignment with OSSU's Learning Principles: Presentation by Bill Kimball, OSSU Grants Administrator

Executive Limitations: **EL 3 Treatment of Staff**

- a. OSSU Office Space Configuration

5. Debrief Meeting
6. Adjourn

**NEXT MEETING: October 8, 2009**