

Orleans Southwest Supervisory Union  
Executive Committee

**Thursday, February 11, 2010**

**5:30 – 7:30 PM**

**Daniels Building**

**Upstairs Conference Room**

**AGENDA**

1. Call Meeting to Order
2. Approve the Consent Agenda
  - Accounts Payable: \$78,036.91
  - Payroll:\$43,660.35
  - Minutes: 1-28-10
3. Board Policy Monitoring
  - GP 8: Board Education
  - ✓ Legislative Report: Shap Smith, Vermont Speaker of the House  
Peter Peltz, Vermont House Education Committee Member
4. Superintendent Policy Monitoring
  - EL 4: Financial Planning and Budgeting
    - ✓ ***Annual Budget Meeting, 2-16-10: Review FY 11 Budget Presentation***
  - Executive Session: EL 8: Emergency Succession of the Superintendent
5. Debrief Meeting
6. Adjourn

**OSSU Annual Budget Meeting, Hazen Union School: February 16, 2010**

**Next Regularly Scheduled Meeting: March 11, 2010**