

OSSU Executive Committee Agenda

The purpose of the OSSU Executive Committee, on behalf of the SU Board and the communities of Craftsbury, Hardwick, Greensboro, Stannard, Wolcott and Woodbury, is to ensure that (a) all students achieve the desired Ends at and appropriate cost (as specified in Board Ends policies) and (b) avoids unacceptable actions and situations (as prohibited in Board Executive Limitations policies).

July 14, 2010 OSSU 2nd Floor Conference Room

5:30 Call to Order and Attendance

5:40 Approve Minutes of June 10, 2010

5:55 Approve Consent Agenda

6:00 Agenda committee report – carousel agendas for August and October

6:15 Discuss policy language to direct superintendent to pursue district-wide contract mergers and other items that may need to be changed to meet new wording under H66. Have two Executive Committee members develop and present at the August SU board meeting. – *see following page*

6:45 Board debriefing and self-monitoring – review materials from The Governance Coach. Discuss how to use this at all board meetings to improve board work and understanding of Policy Governance.

7:15 Monitoring Format - introduction

7:30 Agenda Planning – whose job is it?

7:45 Incidental information

8:00 Executive Session(s) if required

8:15 Debrief and Board Evaluation

8:30 Adjourn

Suggested wording and process for policy change to direct Superintendent to implement district-wide contract mergers:

Process:

Executive committee draft proposed wording change/addition to policy.

Executive committee prepare and present wording change with presentation to full SU board.

Warn change for adoption at upcoming full board meeting.

Adopt change at full SU board meeting.

Proposal:

Add item #5 to EL 4 of OSSU policy manual.

Proposed wording: "5. Fail to operate without district-wide collective bargaining agreements for professional and support staff."