

**HAZEN UNION SCHOOL BOARD MEETING
Hazen Union School**

May 11, 2010

OSSU Supervisory Union Annual Meeting

- Dinner in Hazen Union Cafeteria – 5:30 PM
- OSSU Annual Meeting – 6:00 PM – 7:00 PM

Hazen Union Board Meeting

7:00 PM – 8:30 PM

AGENDA

1. Call meeting to order
2. Approve the Consent Agenda
 - Accounts Payable:\$226,154.93
 - Payroll:\$168,483.44
 - Minutes: April 13, 2010
3. Superintendent Policy Monitoring
 - EL 2: Treatment of Students, Evidence Binder
 - EL 6: Financial Conditions and Activities, FY 10 3rd Quarter Summary
 - EL 8: Communication and Support of the Board
 - a. Personnel Updates
4. Board Policy Monitoring
 - GP 1: Global Governance Process Policy
 - GP 6: Agenda Planning
 - a. June Meeting Monitoring Reports
 - b. Draft 2010-2011 OSSU Work Calendar
5. Debrief meeting
6. Adjourn

Next Regularly Scheduled Meeting: June 3, 2010