

HAZEN UNION SCHOOL BOARD MEETING

**Hazen Union School**

**February 16, 2010**

**6:00 – 8:00 p.m.**

**OSSU Annual Budget Meeting**

**6:00-7:00pm in the Hazen Cafeteria**

**Light Supper will be served from 5:30-6:00 pm**

**AGENDA**

1. Call meeting to order
2. Approve the Consent Agenda
  - Accounts Payable: \$438,639.98
  - Payroll: \$163,713.73
  - Minutes: 1-7-10
3. Superintendent Policy Monitoring
  - Ends Monitoring: Proficiency in Social Studies, Kevin Nadzam, Curriculum Leader, Bill Kimball, OSSU Coordinator of Curriculum and Assessment

***Question: Was there sufficient evidence to suggest that all students are showing progress toward meeting proficiency in Social Studies and was there noticeable linkage with Hazen's Ends Policies- E3 and E4?***

4. Executive Limitations: EL5, Financial Planning and Budgeting
  - DVD Presentation: Budget Development Process, Susan Edsall, Policy Governance Consultant
  - Review First Draft of FY 11 Budget: Elaine Laine, Principal

***Question: Has sufficient information been provided to demonstrate that budgetary resources are being targeted toward the Board's Ends Policies?***

5. Board Policy Monitoring
  - Governance Process, GP 7, Committees of the Board

***Question: How does the board interpret this policy?***

- Board-Superintendent Relations: B/SR 4, Delegation to the Superintendent

***Question: How does the Board interpret this policy?***

6. Debrief meeting
7. Adjourn

*Next Regularly Scheduled Meeting: March 4, 2010*