

Orleans Southwest Supervisory Union

Executive Committee

OSSU Conference Room

Thursday, February 11, 2010

5:30-7:30 p.m.

APPROVED

1. Meeting called to order at 5:34 pm by chair

Attendance: Administrative: Joanne LaBlanc, Bill Kimball,
Board: Chair-Jim Lovinsky, Hardwick-Jodi Lew Smith,
Greensboro –Wayne Young, Hazen-Monty Shatney,
Lakeview- Barb Howard Wolcott-Belinda Clegg,
Woodbury – Chris Casey
Community: none

2. Approve the Consent Agenda –

Accounts Payable	\$78,036.91
Payroll	\$43,660.35
Minutes	January 28, 2010

Board went over consents. Monty Shatney made the motion to approve the consent agenda with correction add Barb Howard to attendance. Wayne Young seconded the motion. **Motion passed.**

3. Board Policy Monitoring

GP 8: Board Education

Legislative Report – Peter Peltz came to give a report on what is happening in Montpelier with the Education Committee. Shap Smith was not able to attend. Peter gave us a brief explanation on what the committee was looking at. Delivery of education and the cost of education are being looked at. The bottom line is that local boards need to find ways to cut the costs associated with education or Montpelier will step in and make those decisions for the community and there will be no local control. Mergers of Supervisory Unions are top of the list for the commissioner. These are centered around 16 Tech centers. The System we have now does not make it clear who is in charge. Peter feels that in the next year or two there will be big changes. Boards should be proactive in finding solutions to the problem before it's taken out of the local level. There was also discussion with Peter on how Special Ed is distributed and how special education students are included in the student vs. teacher ratio and in the per pupil ratio.

4. Superintendent Policy Monitoring

EL 4: Financial Planning and Budgeting

Board and Administrative staff went over slide presentation for Annual budget presentation on Tuesday, February 16, 2010 at Hazen Union. Board made a few suggestions.

EL 8: Emergency Succession of the Superintendent

Executive Session – Monty Shatney made the motion to enter at 7:30 p.m. Wayne Young seconded the motion. Exited at 8:00 p.m. . **No action taken.**

5. Debrief Meeting –Board discussion.
6. Adjourn –Monty Shatney made the motion to adjourn at 8:10 p.m. Wayne Young seconded the motion. **Motion passed.**

Minutes submitted by Belinda Clegg, Secretary