

APPROVED MINUTES

Orleans Southwest Supervisory Union

Executive Committee

OSSU Conference Room

Thursday, January 28, 2010

5:30-7:00 p.m.

1. Meeting called to order at 5:31 pm by chair

Attendance: Administrative: Mark Andrews

Board: Chair-Jim Lovinsky, Hardwick-Jodi Lew Smith,

Karen Richardson, Greensboro –Wayne Young,

Wolcott-Belinda Clegg, Hazen-Monty Shatney,

Woodbury – Chris Casey, Barb Howard - Lakeview

Community: none

2. Approve the Consent Agenda –

Accounts Payable \$488,800.65

Payroll \$ 168,059.54

Minutes December 10, 2009

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

3. Board Policy Monitoring

GP 2: Governing Style

- a. Power Point Presentation by chair Jim Lovinsky. He showed new State Education Commissioner's map of proposed realigned supervisory union. This is just in the talking stage at this point. Board discussed goals and thoughts of the future of the OSSU. Discussion also centered on questions about district cost sharing, working collaboratively with surrounding supervisory unions.

GP 5: Role of the chairperson

- a. No discussion on monitoring report. Monty Shatney would like to see more detail about OSSU.

4. Superintendent Policy Monitoring

EL 4: Financial Planning and Budgeting

- a. Budget proposed is 1,063,990.00. This is 7.34% up from last year. Budget includes 3% raises for general staff. No raises for administrative staff. Discussion centered on efficiency of OSSU. Are we monitoring the central office enough? More discussion

to follow. Questions were asked about proceeding with defined ends for OSSU. Most local boards have or are in the process of setting their ends. Wayne Young made the motion to accept the proposed budget. Chris Casey seconded the motion. **Motion passed.**

EL 8: Emergency Succession of the Superintendent

Executive Session – Wayne Young made the motion to enter at 7:27 p.m. Monty Shatney seconded the motion. Exited at 7:36 p.m. . **No action taken.**

5. Debrief Meeting –Board discussion.
6. Adjourn –Monty Shatney made the motion to adjourn at 7:45 p.m. Karen Richardson seconded the motion. **Motion passed.**

Minutes submitted by Belinda Clegg, Secretary