

Orleans Southwest Supervisory Union

Executive Committee

OSSU Conference Room

Thursday, October 8, 2009

5:30-7:00 p.m.

Approved

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

Attendance: Administrative: Mark Andrews, Carol Viens
Board: Chair-Jim Lovinsky, Craftsbury – Julie Marckres
Hardwick-Jodi Lew Smith, Karen Richardson,
Greensboro –Wayne Young, Wolcott-Belinda Clegg,
Lakeview-Barbara Howard, Woodbury-Chris Casey
Community: none

2. Approve the Consent Agenda –

Accounts Payable	\$114,674.15
Payroll	\$ 78,829.20
Minutes	September 10, 2009

Board went over consents. Julie Marckres made the motion to accept the consents with an amendment to the September 10, 2009 minutes. Motion was by Julie Marckres and seconded by Wayne Young to give Mark Andrews the authority to enter into a lease for upstairs boardroom at the Daniels Building for 2 years. **Motion passed.** Wayne Young seconded the motion. **Motion passed.**

3. Superintendent Policy Monitoring

Ends: Carol Viens, OSSU's Technology Coordinator presented the board with a report of her activities since joining OSSU. She is presently conducting a technology audit at each of OSSU schools. This should be done by May 2010. Not in time for budgeting time. OSSU will have to look at future needs and try to get all schools on an equipment replacement schedule.

Executive Limitations: Mark Andrews presented the board with a report of OSSU's financial requirements of the Superintendent. There was a FY09 Year End Summary – Please see attached. Jim would like a quarterly report from Mark showing how the budget is doing.

4. Board Policy Monitoring

Board Governance: GP 2, 3 & 8 tabled until next meeting

Board – Superintendent Relations: B/SR 2 Unity of Control

- a. **10/13/2009 OSSU Carousel Meeting** – Board decided to have school board members look at GP 2 Governing Style articles 1-6. Board will have them consider 4 questions on how this policy would or does work at the local level. The following board members will lead a group discussion. Article 1 – Karen, Article 2 – Chris, Article 3 – Monty, Article 4 – Julie, Article 5 – Wayne, Article 6 – Barb.
5. Debrief Meeting – Board discussion on what happened at meeting.
6. Adjourn –Wayne Young made the motion to adjourn at 7:20 p.m. Belinda Clegg seconded the motion. **Motion passed.**

Minutes submitted by Belinda Clegg, Secretary