

Orleans Southwest Supervisory Union

Executive Committee

OSSU Conference Room

Thursday, August 13, 2009

5:30-7:00 p.m.

Approved Minutes

1. Meeting called to order at 5:33 pm by chair

Attendance: Administrative: Mark Andrews

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

Karen Richardson, Greensboro –Wayne Young,

Wolcott-Belinda Clegg, Lakeview-Barbara Howard,

Hazen-Monty Shatney, Woodbury-Chris Casey

Community: none

2. Approve the Consent Agenda –

Accounts Payable \$332,215.10

Payroll \$198,783.11

Minutes June 18, 2009

Approve Karen Sherman Weeks as Reading/Special Education Specialist

Board went over consents and appointment. Monty Shatney made the motion to accept the consents. Wayne Young seconded the motion. **Motion passed.**

3. Ratify the 2009-2011 CBA between the OSSU School Board & the OSSU Teacher's Education Association. Monty Shatney and Belinda Clegg presented the completed contract to the board. Wayne Young made the motion to ratify the contract. Barbara Howard seconded the motion. **Motion passed. Chair abstained from vote.**

4. Policy Monitoring:

GP-1 Global Governance Process Policy.

The board made the following changes add an "a)" to the first point and add "the OSSU" to the second point. Belinda made the motion to accept the changes. Wayne Young seconded the motion. **Motion passed.**

EL-1 Global Executive Limitations

No changes needed.

EL-5 Financial Planning and Budgeting

No changes needed.

5. Review Annual Board Work Calendar – Mark handed out revised calendars and we will work on EL-10 next meeting
6. Ends Development: Review Next Steps – a lot of discussion of what to do next – Do we wait for local boards to have their ends in place before completing ours? Many questions that still need to be addressed. We will work more on this subject next meeting. Bring ideas.
7. Carousel Meeting Locations 09-10 - – we updated our carousel meetings -October 13th will be at Lakeview and February 9th will be at Hazen.
8. Adjourn –Monty Shatney made the motion to adjourn at 7:14 p.m. Wayne Young seconded the motion. **Motion passed.**

Minutes submitted by Belinda Clegg, Secretary