

APPROVED

Orleans Southwest Supervisory Union

Executive Committee

OSSU Conference Room

Thursday, September 10, 2009

5:30-7:00 p.m.

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

Attendance: Administrative: Mark Andrews, Superintendent & Bill Kimball, Curriculum Coordinator.

Board: Chair-Jim Lovinsky,  
Greensboro –Wayne Young,  
Lakeview-Barbara Howard,  
Hazen-Monty Shatney,  
Woodbury-Chris Casey  
Craftsbury-Julie Marckres  
Community: none

2. Approve the Consent Agenda –

Accounts Payable	\$122,509.16
Payroll	\$ 77,154.74
Minutes	August 13, 2009

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

3. Board Policy Monitoring:

- GP 2 – Discussion – More discipline needed around attendance at meetings. Limit absences? How to enforce attendance and prep for meetings, etc.
- GP 8 – Education discussion – VSBA meeting in October
- Carousel Meeting @ Lakeview Union – October 13, 2009. Discussion of topics – GP-2 will be discussed in small groups. Mark Andrews & Jim Lovinsky to review questions for meeting.

4. Superintendent Policy Monitoring:

- EL 10 – Discussion & handout by Bill Kimball. Grants and contracts – Schooling by Design, Results of OSSU Learning Principles, NECA Reading and Math results throughout the district.

5. Debrief Meeting:

- No discussion

6. Adjourn –Wayne Young made the motion to adjourn. Monty Shatney seconded the motion. **Motion passed.**