

APPROVED MINUTES

Orleans Southwest Supervisory Union

Executive Committee

OSSU Conference Room

Thursday, December 10, 2009

5:30-7:30 p.m.

1. Meeting called to order at 5:32 pm by chair

Attendance: Administrative: Mark Andrews

Board: Chair-Jim Lovinsky, Craftsbury – Julie Marckres

Hardwick-Jodi Lew Smith, Karen Richardson,

Greensboro –Wayne Young, Wolcott-Belinda Clegg,

Woodbury-Monty Shatney

Community: none

2. Approve the Consent Agenda –

Accounts Payable \$358,078.60

Payroll \$ 165,851.00

Minutes October 8, 2009

Board went over consents. Monty Shatney made the motion to approve the consent agenda with corrections of spelling from 10/8/2009 minutes. Julie Marckres seconded the motion. **Motion passed.**

3. Superintendent Policy Monitoring

Executive Limitations EL 4, Financial Planning and Budgeting:

- a. **“Current Reality” Video** – Board watched the video put out by the VSBA/VSA and discussion afterward centered around special education and the possibility of cost sharing for district.
 - b. **Letter to the field from Comm. Vilaseca and Reardon** – discussion about small schools and the impact on the schools and the district.
 - c. **Review Draft one 2010-2011 OSSU Expenditure budget** - Mark Andrews presented the board with a draft of the OSSU Budget. There was discussion surrounding technology at the school and OSSU level – what are needs are and what the cost would be? Budget includes a 3% staff raise and a 2% superintendent raise. There were many questions – budget was tabled until January 28th meeting.
- Executive Limitations: EL 7, Communication and Support of the Board

- a. **Working towards common outcomes in the Tri-SU Region** – Mark shared with us his last meeting with other superintendents in the area – the outcomes, the professional development part of the meeting. He will keep us updated.
4. Board Policy Monitoring

Governance Process:

GP 4, code of Conduct for Board members – tabled until next meeting.

GP 6, Agenda Planning- yes board thinks we should have an annual monitoring calendar for the schools in the OSSU.

Board will have meeting in January on the 28th at 5:30 p.m. to finalize the budget for the vote in February.

5. Executive Session – Personnel – Monty Shatney made the motion to enter executive session at 7:40 p.m. Julie Marckres seconded the motion. **Motion passed.**

Exited at 7:44 p.m. at which time Monty Shatney made the motion to release Margaret Stocksdale from her OSSU contract effective immediately. Julie Marckres seconded the motion. **Motion passed.**

6. Debrief Meeting – No Board discussion.
7. Adjourn –Monty Shatney made the motion to adjourn at 7:45 p.m. Belinda Clegg seconded the motion. **Motion passed.**

Minutes submitted by Belinda Clegg, Secretary