

**Orange Southwest Unified Union School District**  
**(Orange Southwest School District) OSSD**  
**Regular Board Meeting on Wednesday -- September 13, 2023**  
**Randolph Union High School**  
**6:00 p.m.**

	Item	Related Board Policy	Presenter	Time Allotted	Action(s)
I 6:00	<b>Opening:</b> Board Attendance: Ensuring a Quorum Meeting Purpose: Self-Monitoring, Review Sub Committee Progress	GP 4.2 Board Job Description	Arias	5 min	
II 6:05	<b>Board Education and Ownership Linkage</b> <u>Public comment</u> (Recognize e-communications to the the Board) <i>Board welcomes comment but is unable to respond or take any action; comments limited to three minutes per speaker</i> <u>Consider Student Request</u> <i>Executive Session</i>	GP 4.2.1 Board Job Description GP 4.2.1 Board Job Description	Arias Arias	9 min 30 min	Listen Only Hear, Discuss Possible Vote
III 6:44	<b>Monitoring: Organization</b> <u>Second Reading/Accept EL 2.0, 2.8, 2.9 Reports</u> (enclosed) <i>Policy 2.0: Global Executive Constraint</i> <i>Policy 2.8: Communication &amp; Support to the Board</i> <i>Policy 2.9: Policies Required by Legislative or Regulatory Bodies</i> <u>Quarterly Facilities Monitoring Report</u> <i>Discuss RUHS Field House Project - Evergreen Roofing</i>	B-MD 3.4 Monitoring Superintendent B-MD 3.4 Monitoring Superintendent	Millington Millington, Worley, Gibbs	5 min 20 min	Discuss/Vote Discuss
IV 7:09	<b>Monitoring: Board</b> Assess Board's compliance with Board Governance Policy 4.2, & 4.3 Subcommittee Verbal Reports <i>Superintendent Evaluation Process</i> <i>Ends Review and Revision</i> <i>Annual Agenda</i>	GP 4.1.6 Governing Style	Board Sprague Gaidys Arias	15 min 15 min	Discuss Discuss, Possible Votes
V 7:39	<b>Advocacy</b> Determine VEHI/VSBIT/VSBA Proxy <i>Regional Conference October 26, 27 at Lake Morey</i>	GP 4.2.5 Board Job Description	Arias	5 min	Discuss, Vote
VI 7:44	<b>Consent Agenda</b> Approve minutes from regular board meeting on 8/10/2022 (enclosed) Approve minutes from special board meeting on 8/23/2022 at 2 pm Approve minutes from special board meeting on 8/23/2022 at 6 pm (both enclosed) Approve change of signers for Bar Harbor Bank (enclosed) Approve change of signers for Northfield Savings Bank (enclosed) Approve Facilities Reserve Funds Requests (forms enclosed) List of Professional contracts issued since last board meeting (enclosed)	GP 4.2.4 Board Job Description	Arias	5 min	Vote
VII 7:49	<b>Closing</b> Superintendent's Report (enclosed) Principals' & Director Reports (newsletter links sent out separately) Action Items Recap Financials (handout) Adjournment  Executive Session: <i>Personnel</i>	GP 4.4.2.2 Chair's Role	Arias Arais	4 min 10 Min	Discuss Discuss
	<b>Future Meetings</b> Agenda Planning Meeting: Monday, September 25, 2023 @ OSSD Regular Meeting: Wednesday, October 11, 2023 @ Braintree		6:00 p.m. 6:00 p.m.		