

**Orange Southwest Unified Union School District**  
**(Orange Southwest School District) OSSD**  
**Regular Board Meeting on Wednesday -- February 14, 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: Meet with Legislators Search update, Braintree and RTCC updates	GP 4.2 Board Job Description	Arias	5 mins	
II 6:05	<b>Board Education and Ownership Linkage</b> Public comment (Recognize e-communications to the the Board) <i>Board welcomes comment but is not able to take any action</i> <i>Comments limited to three minutes per speaker</i>	GP 4.2.1 Board Job Description	Arias	5 mins	Listen Only
III 6:10	<b>Advocacy</b> Meet with Legislators Introduction/ Q&A (Hooper, McDonald, Satcowitz, Watson)	GP Board Job Descripton 4.2.5	Hooper	20 mins	Listen/Questions
IV 7:10	<b>Monitoring: Organization</b> RTCC Update Braintree Elementary Update Review EL Reports 2.3 & 2.6 (enclosed) <i>Policy 2.3 Financial Condition and Activities</i> <i>Policy 2.6 Asset Protection</i> Annual Meeting on Budget Update on Colin Andrzejczyk Request Update on Superintendent Search: consideration of recommendation from Superintendent Search Committee and discussion of search schedule	B-MD 3.4 Monitoring Superintendent Performance	Oakes Sprague Lawler  Millington Millington Wilson	15 min 15 min 4 mins  3 mins 3 mins 15 mins	Listen  Listen
V 8:05	<b>Monitoring: Board</b> Assess Board's compliance with Board Governance Policy 3.0 (enclosed) <i>Select area of improvement/leader/when to reassess</i> Report out on Governance Training	GP 4.1.6 Governing Style	Board Members  Kaplan	15 mins	Evaluate/Decide
VI 8:20	<b>Policy Decisions: District Governance</b> Equity Policy (report out, data report) enclosed		Lawler	2 mins	Listen/Vote
VII 8:22	<b>Consent Agenda</b> Approve minutes from regular board meeting on 1/10/2024 (enclosed) Approve Minutes from special Board Meeting 1/12/24 (enclosed) Approve minutes from special Board meeting 1/18/24 (enclosed) Approve mid-year contracts for educators (enclosed) Approve hospitality budget for Superintendment Search (enclosed) Approve change of signatories at M&T Bank Approve combined balance statement (Cowdrey Fund) Approve Funds request from Facilities for HVAC (enclosed) Approve Funds request from Facilities for radios (enclosed)	GP 4.2 Board Job Description	Arias	10 mins	Discuss/Vote
VIII 8:32	<b>Closing</b> Superintendent's Report (enclosed) Principals' & Director Reports (newsletter links sent out separately) Financial Report (enclosed) Action Items Recap Adjournment	GP 4.4.2.2 Chair's Role	Millington  Arias	5 mins  4 mins	Listen  Review
IX 8:41	<b>Executive Session:</b> Personnel 4500 Report		Wilson Link	15 mins	
	<b>Future Meetings</b> Agenda Planning Meeting: Monday, February 20, 2024 Budget Info Meeting: Thursday, February 29, 2024 @ RUHS Aud. OSSD Annual Meeting: Monday, March 4, 2024 @ RUHS Aud. OSSD Budget Vote: Tuesday, March 6, 2024 @ Town Voting Places OSSD Regular Meeting: Wednesday, March 13, 2024 @ Randolph Elementary School		6:00 p.m. 6:00 p.m. 6:00 p.m. 6:00 p.m.		