

# AGENDA

## ORANGE SOUTHWEST SCHOOL DISTRICT ENDS COMMITTEE MEETING

MONDAY APRIL 29, 2024 6PM  
OSSD CONFERENCE ROOM

Google Meet joining info

Video call link: <https://meet.google.com/ktm-epvg-xxe>

Or dial: (US) +1 251-262-9126 PIN: 306 552 136#

### I. Opening

Committee Attendance: Ensuring a Quorum

Assign Roles: Notetaker: (Minutes to OSSD Clerk within 5 days for posting on OSSD website.)

Chair/Facilitator:

Meeting Purpose: Updating Ends with Ownership/Stakeholder input from Portrait of Graduate.

Public Comment:

### II. Committee Work/Charge

Policy Decisions: District Governance

Update Ends Policies to reflect Ownership/Stakeholder input from the Portrait of a Graduate created last May/June 2023.

Bring back Ends Policies recommendations to the whole OSSD Board for discussion/approval.

### III. Closing

Decide if a future meeting is needed and set a date if needed.

Adjournment

### IV. Future Meetings