

Orange Southwest School District (OSSD)
Special Board Meeting, Monday January 5, 2026
OSSD Central Office, 5pm

[Click Here](#) for a video recording of the meeting.

I. Opening (5:00 pm) Meeting called to order by board chair Anne Kaplan at 5:11

- Board Attendance: *Ensuring a quorum*
Attending in person: Anne Kaplan, Michael Clark. Remotely: Aimil Parmelee, Sam Hooper, Rachel Fish, Bev Lauchner. Public: none attending.
- Meeting Purpose: Consult with Legal Counsel re: Superintendent Contract
- Review and Accept Agenda: *Meeting purpose? Are these the right agenda items? Is the right amount of time allotted?*

II. Ownership Linkage (5:05)

- Public Comment: *The Board welcomes comment but is not able to take any action. Comments limited to 3 minutes per speaker.*
No public attending

III. Executive Session *First Motion: I move to find that premature general knowledge regarding the superintendent's contract clearly places the board at a substantial disadvantage because the board risks disclosing its negotiation strategy if it discusses the superintendent's contract in public.*

VOTE: *So moved by Beverly Lauchner, seconded by Aimil Parmelee. Motion passed unanimously.*

Second Motion: I move to enter Executive Session for the purpose of discussing the superintendent's contract under Title 1, Section 131 (a)(1).

VOTE: *So moved by Beverly Lauchner, seconded by Rachel Fish. Motion passed unanimously.*

With no further business, board chair Anne Kaplan adjourned the meeting at 5:57 p.m.

Future Meetings

- Agenda Planning Meeting: Tuesday January 6, 2026 at 6 pm
- Regular Board Meeting: 6pm January 14, 2026 at Randolph Elementary

Respectfully submitted,

Kyle Southworth

Kyle M Southworth

Administrative Assistant, 1/8/2026

Executive Session Minutes
Orange Southwest School District Special Meeting, Jan 5, 2026
Continuation of minutes provided by Kyle Southworth

Executive Session

At 5:14 p.m. a motion was made by Beverly Lauchner and seconded by Aimil Parmelee to enter Executive Session to consult with legal counsel regarding the Superintendent's contract without the Superintendent present. The vote passed unanimously.

The Board exited Executive Session at 5:56 pm with no action taken.

Respectfully submitted,

Kyle Southworth

Kyle M Southworth

Administrative Assistant, 1/8/2026