

Orange Southwest School District (OSSD)
Board Meeting on Wednesday July 8, 2026
Central Office Conference Room
6pm

Google Meet joining info:
<https://meet.google.com/gny-vojs-xie>
Or dial: (US) +1 530-618-7105 PIN: 601 861 576#

I. Opening (6:00 pm)

- Board Attendance: *Ensuring a quorum*
- Meeting Purpose: Board Education on Roberts Rules and Ends, Accept Annual Agenda
- Review and Accept Agenda: *Meeting purpose? Is the right amount of time allotted?*

II. Ownership Linkage (6:05)

- General Public Comment: *The Board welcomes comment but is not able to take any action. Comments limited to 3 minutes per speaker.*

III. Board Education (6:10)

- Roberts Rules (Discussion) Kelly Green
 - Amending and Withdrawing Motions
- Ends and EL Monitoring (Discussion) Jeanne Collines Deweese
 - Review of Policy Governance Principles

IV. Monitoring the Organization (7:40)

- Ends Report Second Read (Action)

V. Board Process (7:45)

- August Meeting Date
 - Proposed change to Wednesday August 19th
 - Proposed date change
- Superintendent Evaluation Finalize (Action)
- Appoint Winooski Valley CESA Representative (Action)
- Annual Agenda Approval (Action)

VI. Policy Decisions for District Governance (8:00)

- All Policies for First Read
 - B1 -- Substitute Teacher – update June 2022
 - B4 -- Drug & Alcohol Testing: Transportation Employees – updated April 2020
 - B7 -- Tobacco Prohibition – updated April 202

- C10 – Prevention of Harassment, Hazing and Bullying of Students – updated Feb 2026 (*new contact name added*)
- C11 -- Freedom of Expression – April 2020
- F4 -- Access Control & Visitor Management – updated July 2023
- All policies for a second read (Action)
 - A21 – Public Participation at Board Meetings, recommended – updated April 2020
 - B3 – Alcohol and Drug-Free Workplace, required – updated April 2020
 - C2– Student Alcohol and Drugs, required – updated April 2020
 - C6 – Home Study Students, required – updated April 2020
 - C5 – Firearms, Destructive Devices and Weapons, required – updated April 2020
 - D5 – Animal Dissection, required – updated April 2020

VII. Monitoring the Board (8:05)

- *Board Self-Evaluation: Monitoring compliance with Board Governance Process and Board Management Delegation Policies.*
- BMD 3.3 Delegation to the Superintendent– Self Evaluation (Discussion)

VIII. Consent Agenda (8:10)

Board motion I move to approve the Consent Agenda

- Vote on acceptance of Consent Agenda: *Items that the Board has previously delegated to the Superintendent, but that an external authority requires the Board to approve. The entire Consent Agenda is adopted by one motion, without discussion. However, an item can be removed from the Consent Agenda for discussion with a majority vote GP 4.3.4.*
- Approve Minutes from June 17, 2026
- New Hires

IX. Closing/Incidental Information (8:15)

- Action Item Recap

X. Executive Session (If needed)

Future Meetings

- Agenda Planning Meeting Tuesday August 4th @ 5:30
- Regular Board Meeting: as determined above