

Orange Southwest Unified Union School District
(Orange Southwest School District) OSSD
Special Board Meeting on Friday -- November 18, 2022
Randolph Elementary School Media Center
5:00 p.m.

	Item	Related Board Policy	Presenter	Time Allotted
I 5:00	Opening: Board Attendance: Ensuring a Quorum Meeting Purpose: Interview applicants for the open school board position, board approval of reserve funds, & executive session for personnel discussion	GP 4.2 Board Job Description	Kaplan	5 min
II 5:05	Board Education and Ownership Linkage 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> Interviews of applicants for open Brookfield board position	GP 4.2.1 Board Job Description	Kaplan	20 mins 30 mins
III 5:55	Consent Agenda Approval of OSSD Facilities Reserve funds for heating system repairs (see attached form) Approval of OSSD Facilities Reserve funds to update locker rooms (see attached form)			5 mins
III 6:00	Executive Session: Personnel Discussion Personnel discussion			
	Future Meetings Agenda Planning Meeting: Monday, November 28, 2022 @ OSSD OSSD Regular Meeting: Wednesday, December 14, 2022 @ Randolph Elementary		6:00 p.m. 6:00 p.m.	