

**Franklin Northwest Supervisory Union Board Meeting**  
Swanton Central Elementary School  
April 6, 2016  
6:00 PM

**FRANKLIN NORTHWEST SU BOARD MEMBERS AGENDA:**

- 6:00 Call Meeting to Order**
- Agenda Amendments
- 6:01 Board Reorganization**
- Chair, Vice Chairperson, Board Clerk, Committees Etc.
- 6:08 Public Comments and Correspondence\* (Listen)**
- Items for Future Agenda Consideration
- 6:15 Approval of January 6<sup>th</sup> SU Board Meeting Minutes (Action)**
- 6:20 Anticipated Executive Session (answer question – *Where premature general public knowledge would clearly place the Board or parties at a substantial disadvantage*)**
- Contract issue
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- 6:35 Exit Executive Session**
- Possible Action
- 6:40 Old Business (Listen)**
- Financial Report- Snapshot of SU Finances
  - Legislative Highlights
- 6:45 New Business**
- Authorize Board Chair to Sign SU Special Education Teacher Contracts (Action)
  - Superintendent Recommendation to Issue SU Staff and Director's Contracts
  - Establish Superintendent Evaluation Process
- Future Meeting Dates**
- FNWSU May 4<sup>th</sup> at Sheldon Elementary School
- 7:00 ADJOURN FRANKLIN NORTHWEST SUPERVISORY UNION BOARD MEETING**