

**Franklin Northwest Supervisory Union Board Meeting**  
**Franklin Elementary School Library**  
**November 2, 2016**  
**6:30 PM**

Agenda:

- 6:30 Call Meeting to Order**
- Agenda Amendments
- 6:35 Correspondence and Public Comments**
- Sheldon High School Tuition Concern (Possible Executive Session)
- 6:45 Approval of October 5<sup>th</sup> SU Board Meeting Minutes (Action)**
- 6:50 Financial Report**
- Finance Report
  - Budget – 1<sup>st</sup> Draft
- 7:10 Superintendent's Report (Listen)**
- Superintendent Goals
  - Alcohol, Tobacco, and Drug Policy Discussion
  - Drone Policy Discussion
- 7:25 Old Business**
- Special Education Hiring (Action) – Linda Chaim
  - Act 46 Independent Study Committee Update
  - Sign Solar Project Contract
- 7:40 New Business**
- Contract Side Letters (Action)
  - ECP Teacher Hire (Action)
  - Sign Early Education Contract with Franklin Central SU (Action) – Michelle Spence
- 8:05 Anticipated Executive Session** (answer question – *Where premature general public knowledge would clearly place the Board or parties at a substantial disadvantage*)
- Negotiations
  - Teacher Leave Requests
  - Contract Resignations
- 8:30 Exit Executive Session**
- Possible Action
- 8:50 Future Meeting Dates**
- FNWSU Board Meeting - Dec. 7<sup>th</sup>, 6:30 PM at Highgate Elem. School
  - Act 46 Independent Study
    - Next Study Committee Meeting: November 3<sup>rd</sup> @ MVU Library

- Negotiations Meetings
  - Teacher Negotiation Dates (all @ 7:00 PM in MVU Library) Nov. 21, Dec. 19, Jan. 11
  - Support Staff Negotiations Dates: (all @ 6:00 PM in MVU Library) Nov. 17, Dec. 1, Feb. 2, Feb. 23

## **8:55 Adjournment**

### **\*Public Comments at Board Meetings**

The FNWSU and District School Boards are working to improve the response to public comments made at Board meetings.

The Board reserves the right to ask visitors the following questions before they are invited to address complaints to the Board:

- Have you directed your complaint through our “Complaint” Policy i.e.
  - Attempt to address the complaint first with teacher/staff member, and,
  - If not satisfied, discuss complaint with the principal, and,
  - Still not resolved, then meet with the superintendent,
  - Only then, will the Board hear your concern at a Board meeting.
- When speaking with the Board, if the complaint becomes personal, disrespectful, or threatening, then the Board chair may rule the speaker “Out of Order” or,
- If the complaint addresses specific personnel or is evaluative then the Board chair may invite the complainant into executive session, and,
- The Board chair may limit speaking time for each individual and ask that similar points of view from multiple speakers not be presented.

Anyone making a comment can expect a response from the Board that will fall into one of the following categories:

- Thank the person with no further action planned.
- Respond immediately by the Board chair or administration.
- Direct the administration to contact and respond to the person.
- Seek clarification from the administration at a specified meeting.
- Add the topic to a future Board agenda.
- Refer the matter to an executive session.
- Hold a public hearing on the matter.
- Send a note of appreciation.