

Franklin Northwest Supervisory Union Board Meeting

Missisquoi Valley Union School Library

August 10, 2016

6:30 PM

Agenda:

6:30 Call Meeting to Order

- Agenda Amendments

6:31 Public Comments and Correspondence* (Listen)

- Items for Future Agenda Consideration

6:35 Approval of April 6/May 4th SU Board Meeting Minutes (Action)

6:40 Superintendent's Report (Listen)

- Act 46 Independent Study
 - Meet Terri O'Shea
 - Study Expectations
 - Next Committee Meeting: August 24, 2016 @ 6pm

7:00 Old Business

- SU Collaborative Board Meeting Discussion
- DMC School Efficiency Audit (Discussion/Possible Action)
 - Levinson Book
 - AOE Legislative Grant
- New Employees Contracts (Action)
- Grant Signing

7:30 New Business

- SU Goal Setting
 - Annual Board Work Plan

8:15 Anticipated Executive Session (answer question – *Where premature general public knowledge would clearly place the Board or parties at a substantial disadvantage*)

- Collective Bargaining Agreement – MVU Custodian Side Letter
- Negotiations Update
- Superintendent's Contract

8:45 Exit Executive Session

- Possible Action

8:50 Future Meeting Dates

- FNWSU Board Meeting – Sept. 7th, 6:30 PM at Sheldon Elem. School
 - Possible Collaborative Board Meeting
- VSBA Board Chair Training – October 19th, noon to 7:00 PM at Lake Morey
- VSBA Fall Conference - October 20th and 21st at Lake

- 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.