

Franklin Northwest Supervisory Union Board Meeting
Highgate School Library
March 21, 2018
6:00 PM

Agenda:

6:00 Call Meeting to Order

- Agenda Amendments
- Board Reorganization
 - Chair, Vice-Chair, Clerk

6:10 Executive Session – (Answer the Executive Session Compliance Question...Where premature public knowledge would clearly place the Board or other party at a substantial disadvantage...)

- 1 VSA 313(3) the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting;
 - Superintendent Candidate Interviews
 - Director of Technology Contract

8:30 Exit Executive Session

- Possible Superintendent and Director of Technology Hiring Decisions (Action)

8:35 Correspondence, Items for Future Agendas, and Public Comments

- Approval of February 13th and March 1st SU Board Meeting Minutes

8:40 New Business (Action)

- Authorize AOE Continuous Improvement Process (CIP) Phase I
- Authorize Board Chair to Sign SU Teacher Contracts
- Health Care HRA Challenge
 - Data Path Co. possible replacement to Future Planning Associates

9:00 Old Business

- Legislative Update

9:15 Future Meeting Dates

- FNWSU Board Meeting – April 4th 6:30 PM, MVU School Library

9:20 Adjournment