

Franklin Northwest Supervisory Union Board Meeting

Franklin Elementary School Library

May 2, 2018

6:30 PM

Agenda:

- 6:30 Call Meeting to Order**
- Agenda Amendments
- 6:35 Board Presentation**
- RiseVT Student Wellness Measurement Results – Jill Berry Bowen, CEO, Northwest Medical Center and Denise Smith, RiseVT, Program Director
- 7:00 Correspondence, Items for Future Agendas, and Public Comments**
- 7:05 Approval of April 4th SU Board Meeting Minutes (Action)**
- 7:10 Business Report**
- Business Report
 - Accept Audit (Action)
 - Finance Report
 - Fiscal and HR Office Structure Update
- 7:00 Superintendent's Report**
- Legislative Update
 - Agency of Education – Statewide PowerSchool Combined HR, Finance, and Student Management System
- 7:15 Old Business**
- Early Childhood Program – Expansion Grant Update
 - Policy Review
 - Chinese Students Summer School
 - Need for Paid Host Families
 - Principal and Central Office Administrator Evaluation Process
 - Administrator Concerns
 - Act 46 (5)
 - Draft Letter to Postpone Act 46 Implementation
 - Channel 15 Subscription Fee and Video Production Update
- 7:45 New Business**
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- 8:05 Future Meeting Dates**
- FNWSU Board Meeting – June 6th, 6:30 PM, Highgate School Library

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

- Contract Issues

8:25 Exit Executive Session

8:30 Adjournment