

**Franklin Northwest Supervisory Union Board Meeting**  
**Highgate Elementary School Library**  
**June 6, 2018**  
**6:30 PM**

**Agenda:**

**6:30 Call Meeting to Order**

- Welcome Julie Regimbal, Superintendent and Robert Gervais, Director of Technology
- Agenda Amendments

**6:35 Correspondence, Items for Future Agendas and Public Comments**

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**6:45 Approval of May 2<sup>nd</sup> SU Board Meeting Minutes (Action)**

**6:50 Fiscal and HR Report**

- Business Report
- Fiscal and HR Office Structure Update

**7:05 Superintendent's Report**

- Legislative Update
- Channel 15 Subscription Update
- Chinese Students Summer School
  - Need for Paid Host Families

**7:15 Old Business**

- Town of Franklin/SU/Franklin School Board Fiscal Agreement (Action)
- Early Childhood Program Update
- Response to the Secretary of Education's Act 46 Merger Recommendation (Action)
  - Planning for State Board Meeting
- Policy Adoption (Action) *Proficiency-Based Learning, Section 504, Title I Part A Parental Involvement, and Wellness*
  - Administrative Procedures Review - *Procurement Cards and Records Retention*

**8:00 New Business**

- Professional Contract Authorizations
- Authorize SU Board Chair to Sign Documents Over the Summer (Action) – Four Motions

**8:10 Future Meeting Dates**

- FNWSU Board Meeting – August (1 or 8), 6:30 PM, MVU Library

**8:15 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**

- Possible Action

**8:30 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.