

MISSISQUOI VALLEY UNION SCHOOL BOARD MEETING

MVU LIBRARY

JANUARY 18, 2018

6:00 PM FINANCE/FACILITIES COMMITTEE

7:00 PM SCHOOL BOARD MEETING

(Come early and attend the MVU Science Fair)

FINANCE/FACILITIES COMMITTEE AGENDA:

6:00 PM Review Warrants and Prepare Committee Recommendations

- Check Warrants
- Bond Vote Update
- Van Purchase Process
- Sugarhouse Construction Timeline

SCHOOL BOARD AGENDA:

7:00 PM Call Meeting to Order

- Agenda Amendments

7:05 PM Public Comments Regarding Current and Future Agendas

7:15 PM Adopt December 21st Board Meeting Minutes (Action)

7:20 PM School Board Crisis Response Presentation - ALICE (Alert, Lockdown, Inform, Counter, and Evacuation) – Steve Messier

7:35 PM Finance and Facilities Report (Action)

- Waterline Easement and Memorandum of Understanding
- Finalize Budget
 - Bond Vote in November
 - Budget Information Date – March 1st
- Check Warrants

8:10 PM Principal's Report

- In-Service Day
- Registration
- Grade 9 Orientation
- Elective Fair
- Middle School Literacy Training
- Science Studio
- Science Fair
- Monthly Data Snapshot

- 8:30 PM Superintendent's Report (Listen)**
- Regional Tech Center Collaboration Update
 - VSBA Act 68 Funding System Overview
 - Legislative Report
- 8:50 PM Old Business (Action)**
- Van Purchase/Lease Information
- 9:00 PM New Business (Action)**
- Principal Hiring Process
 - Complaint
 - Board Vacancies/March Election
- 9:20 PM Anticipated Executive Session (Answer the Executive Session Compliance Question...Where premature public knowledge would clearly place the Board or other party at a substantial disadvantage...)**
- Contract Issue
- 9:40 PM Possible Executive Session Action**
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- 9:45 PM Meeting Dates**
- FNWSU Board Meeting – February 7th, 6:30 PM at MVU Library
 - MVU Board Agenda – February 15th, 7:00 PM at MVU Library
- 9:50 PM Adjournment**

SY2018 Board Goals:

1. Monitor school performance more deliberately at Board meetings
 - a. Schedule monthly Board presentations
 - b. Utilize social media and web site to disseminate school performance information
 - c. Create Board agendas with primary focus on student achievement reporting
 - d. Identify program accountability metrics
 - Data snapshots
 - Embedded credits
 - Local assessment data
 - Post-secondary education and training
 - Monthly dashboard proficiency data reviews
 - Personal Learning Plans
 - Truancy

2. Increase board engagement with parents and community
 - a. Schedule a board meeting with Question and Answer in each community
 - b. Focus on growing alumni participation

- c. Use social media to communicate with families
 - d. Recognize student accomplishments at board meetings
3. Develop and implement a 10-year facilities stewardship plan
- a. Appoint a Facilities Committee to prioritize needs and present recommendations to the Board
 - b. Develop a new facilities bond process
4. Increase effectiveness of Board operations
- a. Include quarterly goal progress report sessions at Board meetings
 - b. Schedule monthly Board Chair meeting preparation sessions

***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