

**Act 46 Enhanced AGS Study Committee Meeting  
Franklin Northwest Supervisory Union Office**

February 5, 2018

7:00 PM

Committee Members and Staff:

Bob Berger - Chair, Connie Beyor, Tobias Maguire, Don Collins, Jason McConnell, Terri O'Shea, and Winton Goodrich

**Agenda:**

- |             |                                                                                                                       |
|-------------|-----------------------------------------------------------------------------------------------------------------------|
| 7:00        | Call meeting to order – Bob Berger                                                                                    |
| 7:05 – 7:10 | Review meeting rules and norms                                                                                        |
| 7:10 – 7:15 | Public Comment                                                                                                        |
| 7:15 – 7:45 | Consider merits for adding the Cold Hollow Career and Northwest Tech Centers and MVU Ag partnership to the AGS report |
| 7:45 – 8:00 | Prepare for Feb. 8 <sup>th</sup> meeting with the Secretary of Education and AOE Team in Barre                        |
| 8:00 – 8:30 | Prepare for Town Meetings                                                                                             |
| 8:30        | Adjournment                                                                                                           |

**\*Public Comments at Board and Board Committee Meetings**

The FNWSU and District schools are working to improve the process and response to public comments made at Board or Board Committee meetings.

The Chair will ensure meetings comply with the Vermont Open Meeting Law and Robert's Rules of Order. Complaints will follow an established chain of command protocol and be resolved according to Board policy:

- The Chair may limit speaking time for each individual and ask that similar points of view from multiple speakers not be repeated.
- Complaints will be directed through the Complaints 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 or Board Committee hear your concern at a meeting.

- When speaking with the Board or Board Committee, if the complaint becomes personal, disrespectful, or threatening, then the Chair may rule the speaker “Out of Order” or,
- If the complaint addresses specific personnel or is evaluative then the Chair may invite the complainant into executive session, and,

Anyone making a comment can expect a response from the Board or Board Committee that will fall into one of the following categories:

- Thank the person with no further action planned.
- Immediate response by the 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 meeting agenda.
- Refer the matter to an executive session.
- Hold a public hearing on the matter.
- Send a note of appreciation.