

# Franklin Northwest Supervisory Union Board Meeting

Highgate School Library

December 10, 2018

6:30 PM

## Agenda:

**6:30 Call Meeting to Order**

- Agenda Amendments

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

**6:40 Approval of November 7<sup>th</sup> SU Board Meeting Minutes (Action)**

**6:45 SBAC Presentation: (information)**

**7:15 Fiscal**

- Central Office, Early Childhood and Special Ed Draft Expenditure Budgets (update)
- Server Purchase (information)

**7:45 Superintendent's Report**

- Superintendent's Newsletter
  - Central Office Updates

**8:00 Old Business**

**Act 46: Presentation of the Default Articles of Agreement (information)**

**8:30 New Business**

- Negotiations: Approval and Ratification of Memo of Understanding (Action)

**8:45 Future Meeting Dates**

- FNWSU Board Meeting – January 2<sup>nd</sup>, 6:30 PM, at MVU

**8:50 Anticipated Executive Session** –Answer question – *Where premature general public knowledge would clearly place the Board or parties at a substantial disadvantage*  
*(Requires a motion to enter executive session to discuss the following)*

Negotiations if needed

**8:55 Adjournment**