MISSISQUOI VALLEY UNION SCHOOL BOARD MEETING

MVU LIBRARY
July 26, 2018
6:00 PM FINANCE/FACILITIES COMMITTEE
7:00 PM SCHOOL BOARD MEETING

FINANCE/FACILITIES COMMITTEE AGENDA:

6:15 PM **Review Warrants and Prepare Committee Recommendations**
- Check Warrants
- Bond Projects Update
- Business Manager Transition

SCHOOL BOARD AGENDA:

7:00 PM **Call Meeting to Order**
- Agenda Amendments

7:05 PM **Public Comments Regarding Current and Future Agendas**

7:10 PM **Adopt June 21st Board Meeting Minutes** (Action)

7:15 PM **Science Programming Presentation-Jen DeSorgher** (Information)

7:45 PM **Finance and Facilities Report-Lora McAllister** (Action)
- Municipal Bond Bank Authorization
- Driver Education Auto Loan Agreement
- Paid Meal Lunch Pricing
- Chrome-book Lease Agreement Authorization
- Check Warrants
- Financial Report

8:15 PM **Principal's Report-Jen DeSorgher** (Information)
- Gym project
- Spiral Summer Camp
- Waterline project
- Summer Professional Development

8:30 PM **Superintendent's Report** (Information)
- New Board Secretary
- Legislative Report
- Act 46: Newark State Board Meeting
- Upcoming Professional Development

8:30 PM **New Business** (Action)

- Contracts/Hiring

8:40 PM **Meeting Dates**

- FNWSU Board Meeting –August 15h, 6:30 PM at MVU Library
- MVU Board Agenda – August 16th, 7:00 PM at MVU Library

8:45 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...)*

- Property Boundary Agreement

9:30 PM **Possible Executive Session Action**

9:40 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 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.