MISSISQUOI VALLEY UNION SCHOOL BOARD MEETING

MVU LIBRARY
June 21, 2018
6:00 PM FINANCE/FACILITIES COMMITTEE
7:00 PM SCHOOL BOARD MEETING

FINANCE/FACILITIES COMMITTEE AGENDA:

6:00 PM **Review Warrants and Prepare Committee Recommendations**
- Check Warrants
- Bond Projects Update

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 May 17th Board Meeting Minutes** (Action)

7:15 PM **Student Council Voice –** Morgan Lahue
- No Report

7:20 PM **Board Presentation – Work-Based Learning –** Richard Barwin

7:30 PM **Finance and Facilities Report** (Action)
- Check Warrants
- Financial Report
- Car Lease
- Summer Bond Work

7:50 PM **Principal's Report** (Information)
- Hiring Update
  - Custodians
- Other

8:05 PM **Superintendent's Report** (Information)
- Recruiting New Board Secretary
- Side Letter – Health Insurance 260 Day Contract Employees
- Legislative Report
- China Trip and Summer School Update
  - Need Host Families for 60 Chinese Students and 2 Teachers This Summer
  - School Year Immersion Program
  - MVU Student Benefits

8:20 PM **Old Business**

- Act 46 Update
- Custodian Hiring (Information)
- Track Maintenance Update
- Athletic Field Fence (Action)
- Science Appeal Process
- Policy Adoption (Action) Wellness Policy, Title I Policy, Proficiency Based Policy, Act 51 Policy, Procurement Card Procedure
- Safety Grant

9:00 PM **New Business**

- MVU Assistant Special Education Director

9:05 PM **Meeting Dates**

- FNWSU Board Meeting – August 1st or August 15th, 6:30 PM at MVU Library
- MVU Board Agenda – August 16th, 7:00 PM at MVU Library

9:10 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
- Land Negotiation
- Emergency Plan Update

9:40 PM **Possible Executive Session Action**

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9:45 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.