

**Franklin Northwest Supervisory Union Board Meeting**  
**Swanton School Library**  
**October 3, 2018**  
**6:30 PM**

**Agenda:**

- 6:30 Call Meeting to Order**
- Agenda Amendments
- 6:35 Correspondence, Items for Future Agendas and Public Comments**
- 6:45 Approval of September 5<sup>th</sup> SU Board Meeting Minutes (Action)**
- 6:50 Curriculum Presentation**
- 7:10 Fiscal and HR Report**
- Business Report
- 7:15 Superintendent's Report**
- Superintendent's Newsletter
    - Central Office Updates
- 7:30 Old Business**
- Act 46 update (Information)
- 7:45 New Business**
- VEHI certificate of authority (Action)
  - Early Childhood Professional Contract
  - Negotiations (Possible Finding for Anticipated Executive Session )
  - 3rd party health insurance administrator Bid (Possible Finding for Anticipated Executive Session)
- 7:50 Future Meeting Dates**
- FNWSU Board Meeting – November 7<sup>th</sup>, 6:30 PM, at Franklin
- 7:50 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 update  
3rd Party Health Plan Administrator Contract  
Legal Update
- 8:00 Adjournment**