

# Franklin Northwest Supervisory Union Board Meeting

MVU School Library

January 2nd, 2019

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 December 10<sup>th</sup> SU Board Meeting Minutes (Action)**

**6:45 Fiscal**

- Status of Budgets (Updates)
- Announced Tuition Rate (Action)

**7:00 Superintendent's Report**

- Central Office Updates

**7:20 Old Business**

- Act 46: Overview of Organizational Meeting (Discussion)
- Litigation Update
- Amending articles of agreement (Discussion)

**7:45 New Business**

- Seats on the new board; reminder to get petitions signed.

**8:00 Future Meeting Dates**

- FNWSU Board Meeting: Discuss future meetings
- Unified Union School District Organizational Meeting Date: January 23, 2019 7pm at MVU

**8:10 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)*

**8:15 Adjournment**