

**Missisquoi Valley School District
School Board Meeting
Franklin Central School Cafeteria
15 School Street Franklin, Vermont 05457
December 3rd, 2019**

**Board Meeting
6:30 PM**

Agenda:

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Review**
- 4. Correspondence, Visitors, and Public Comments**
- 5. Consent Agenda (Action)**
 - a. Approval of Minutes of November 5th.
- 6. Presentations (Information)**
 - a. Franklin Central School Presentation
 - b. Elementary Administrative reports: Franklin, Highgate, Swanton
- 7. New Business**
 - a. Franklin Recreation Department
- 8. Old Business**
 - a. Warrants
 - b. 1st Reading: In-District Elementary Transfer
 - c. Budget next steps
 - i. Schedule special meetings for budget
- 9. Other Business**
 - a. Superintendent's Newsletter
 - b. Stormwater projects overview
- 10. Future Agenda Items, Performance contracting, Stormwater designs, Truancy, Policies, Negotiations, Budget, Northwest Tech Center Updates**
- 11. Future Meeting Dates**

Special MVSD School Board Meeting December 5, 2019 @ 6:30 pm at MVU Middle/High School Library for negotiations committee and budget preparation

MVSD School Board Meeting December 17th, 2019 @ 6:30 at Highgate Elementary School

Professional Negotiations- December 10th, January 14th, January 28th and February 11th at 6:30 pm at MVU School Library

Schedule of meetings for the school year

12. Potential Executive Session

(Where premature public knowledge would clearly place the Board or other party at a substantial disadvantage)
Potential: Contract

13. Adjourn (8:30)

***Public Comments at Board Meetings**

The Missisquoi Valley School District Board is committed to responsiveness to public comments made at Board meetings.

The Board reserves the right to ask visitors the following questions before they are invited to address complaints to the Board:

- Have you directed your complaint through our "Complaint" 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 hear your concern at a Board meeting.
- When speaking with the Board, if the complaint becomes personal, disrespectful, or threatening, then the Board chair may rule the speaker "Out of Order" or,
- If the complaint addresses specific personnel or is evaluative then the Board chair may invite the complainant into executive session, and,
- The Board chair may limit speaking time for each individual and ask that similar points of view from multiple speakers not be presented.

Anyone making a comment can expect a response from the Board that will fall into one of the following categories:

- Thank the person with no further action planned.
- Respond immediately by the Board 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 Board agenda.
- Refer the matter to an executive session.
- Hold a public hearing on the matter.
- Send a note of appreciation.

POLICIES POSTED November 13, 2019/

Reposted 11/26/2019

For First Reading December 3, 2019

Second Reading and Possible Adoption on Dec.17th, 2019

MISSISQUOI VALLEY SCHOOL DISTRICT

WITH THE FOLLOWING MEMBER SCHOOLS

Franklin, Highgate, Missisquoi Valley Union, Swanton Schools

The Policies referenced below will be read and if approved, adopted at the following meeting:

Missisquoi Valley School District Brd Meeting

Highgate School Library

December 17th, 2019 @ 6:30pm

Policy Reading and Possible Adoption Schedule:

**FIRST READING December 3, 2019 Board Meeting at the Franklin Elem School
Library at 6:30pm**

**SECOND READING AND POSSIBLE ADOPTION on December 17th, 2019 at Highgate
School Library at 6:30pm**

Policies:

Non Instructional Operations

F35 Intra-District Elementary School Choice

To Review the individual policies, please go to mvdschools.org under the policies and procedures