

**FRANKLIN SCHOOL BOARD MEETING
FRANKLIN ELEMENTARY SCHOOL LIBRARY
August 30 2017
6:30 PM**

AGENDA

- 6:30pm Call Meeting to Order
- Agenda Amendments
- 6:35pm Comments and Correspondence from the Public (Listen)
- Possible Topics for Future Board Meeting Agendas
- 6:40pm Approval of June Board Meeting Minutes (Action)
- 6:45pm Business Report
- Warrants
- 6:50pm Principal's Report
- Summer Maintenance Update
 - Summer Programs Update
 - Back To School Information
 - K Orientation
 - Mailings
 - In-Service
 - Back To School Night
 - Handbook
 - Technology Update
 - Hot Lunch Report
 - Assessment Information
 - Other
- 7:15pm Superintendent's Report
- Legislative Update
 - Act 49
 - 3 by 1 Option with Sheldon
 - Franklin Impact from 8.4M Legislative Decrease in State Revenue
- 7:30pm Comments from the Public
- Franklin Recreation Department Update
- 7:45pm Old Business
- Act 46 Independent Study Committee Recommendations and Financial Impact

- 8:00pm New Business
- VSBA Regional Meeting – September 11, 5:00 PM @ Winooski School
 - Superintendent's Search Board Representative
- 8:15pm Future Board Meeting Dates
- Franklin School Board Meeting – Sep. 19, 2017 at 6:30
 - FNWSU Board Meeting – Sep 6, 2017, 6:30 at Sheldon
- 8:20pm 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*)
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- 8:35pm Exit Executive Session
- Anticipated Action
- 8:40pm Adjournment

***Public Comments at Board Meetings**

Board Goals:

- Support the school in maintaining a focus on student learning
 - o Provide periodic assessment results at board meetings
 - o Identify multiple types of student achievement
 - o Support the goals outlined in the school action plan
- Collaborate with the Franklin community and other FNWSU school districts to analyze potential impact of Act 46
 - o Participate with the Act Independent Study Committee and share results with the community
 - o Complete an unbiased, factual governance study
 - o Collaborate with the other FNWSU districts in assessing compliance with the five Act 46 goals

The school board is working on its response to public comments made at board meetings.

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 specified future board agenda.
- Refer the matter to an executive session.
- Hold a public hearing on the matter.
- Send note of appreciation.