

FRANKLIN WEST SUPERVISORY UNION
BOARD OF DIRECTORS QUARTERLY MEETING

March 26, 2008 at 7:00pm
Fairfax Community Library

Agenda

1. Call to Order

2. Board Re-Organization

3. Consent Agenda

Approval of Minutes:

Regular Meeting: December 19, 2007

Reports:

Adrienne Fisher – Support Services

Sheila Rivers – Curriculum, Instruction, Assessment

Chris Sumner – Business Manager

School Board – Board Member

Armando Vilaseca – Superintendent

Correspondence

4. Public Comments

5. New Business

- a. Franklin-Grand Isle Community Partnership Presentation – *Susie Posner-Jones*
- b. NECAP Presentation – *Sheila Rivers*
- c. Technology Director Job Description – **Action**
- d. Approve FWSU FY07 Audit Report – **Action**
- e. Superintendent Evaluation

6. Other

7. Next Meeting

Wednesday, May 28, 2008 - 7:00 PM at Fairfax Community Library

8. Adjourn

Franklin West Supervisory Union

Fairfax, VT

December 19, 2007

These minutes are not approved until accepted by the School Directors at their next meeting.

Present

Fairfax Board Members: Jeff Loller, Chair; Peg Stewart, & Greg Beeman

Fletcher Board Members: Betsy Lesnikoski & Tammy Langlois

Georgia Board Members: Ron King

Administrators: Armando Vilaseca, Superintendent; Chris Sumner, Business Manager;
& Adrienne Fisher, Director of Support Services

Transcriptionist: Candy Granger

1. Call to Order:

Jeff Loller called the meeting to order at 7:07pm.

2. Consent Agenda – Approval of Minutes:

Peg Stewart made a motion to approve the October 3rd, 2007 Minutes. Ron King seconded. Motion passed, unanimously.

3. Reports:

Adrienne Fisher – Support Services: Adrienne explained about how “No Child Left Behind” declares districts based on students performance. Received new rules from the state on IDEA-B. She now has special education handbook on disk. Child count is down 3% from last year.

Sheila Rivers – Curriculum, Instruction, & Assessment: Sheila will be at the next board meeting to give her report.

Chris Sumner – Business Manager: Chris had no report, just the budget to discuss later in the meeting.

School Board- Board Members: Peg observed that the House & Senate don't seem to communicate on bills very well. Betsy shared that Fletcher is hoping to do a 2 year contract for teachers to get on the same cycle as the rest of the schools in the district. Ron shared that the Georgia budget is nearly complete & that they recently just finished the approval of the teacher's agreement.

Armando Vilaseca – Superintendent: Armando shared that the Georgia bus contract can be extended for 1 year, so then they will fall in line with Fletcher for a 3 year bid process for both schools.

4. Correspondence:
There was no correspondence.
5. Public Comments:
There were no public comments.
6. Old Business:
 - A. Future SU Direction: Armando spoke of thinking as a district for projects, purchasing, grounds & maintenance, policies, benefit packages, etc. To become more unified & being more centralized, & less redundancy at each individual school board meeting.
 - B. Central Office Space: Armando & his staff are going to pursue options of possible new locations. Armando shared a YouTube video.
7. New Business:
 - A. FY 2008 Budget - Action: Ron King made a motion to approve the FWSU FY08 Budget. Greg Beeman seconded. Motion passed, unanimously.
 - B. SU Administrator Contract: Armando stated an FYI.
 - C. St. Albans Messenger Proposal: Armando shared this is a brilliant idea to inform the public of our wonderful schools & our terrific students .
8. Other:
Peg will be getting together with the other 2 representatives for the Superintendent evaluation.
9. Confirm Next Quarterly Meeting:
Wednesday, March 26th, 2008 @ 7pm in the Fairfax Community Library
10. Adjourn:
Jeff Loller made a motion to adjourn the meeting at 9:35pm. Motion passed, unanimously.