

*FRANKLIN WEST SUPERVISORY UNION*  
BOARD OF DIRECTORS QUARTERLY MEETING

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**Regular Meeting ~ September 24, 2008**  
**7:00pm at Fairfax Community Library**

***Agenda***

**1. Call to Order**

**2. Consent Agenda**

**Approval of Minutes:**

*Regular Meeting: May 28, 2008*

**Reports:**

***Adrienne Fisher*** – Support Services

***Mary Lynn Riggs*** – Curriculum, Instruction, Assessment

***Chris Sumner*** – Business Manager

***Ann Dunn*** – Technology

***School Board*** – Board Members

***Armando Vilaseca*** – Superintendent

**Correspondence**

**3. Public Comment**

**4. New Business**

- a. District Inservice Overview
- b. Connectivity21
- c. Administrative Leave Package
- d. Policy Adoption Process
- e. Budget Committee

**5. Other**

**6. Next Meeting**

**Wednesday, December 17, 2008** - 7:00pm at Fairfax Community Library

**7. Adjourn**

## Franklin West Supervisory Union

Fairfax, VT

May 28, 2008

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

### Present

Fairfax Board Members: Jeff Loller & Robin Freeman

Fletcher Board Members: Betsy Lesnikoski & Tammy Langlois

Georgia Board Members: Doug Bergstrom

Administrators: Armando Vilaseca, Superintendent; Chris Sumner, Business Manager; Adrienne Fisher, Director of Support Services; & Sheila Rivers, Director of Assessment, Curriculum, & Instruction

Transcriptionist: Candy Granger

1. Entered Executive Session at 7pm.
2. Exited Executive Session at 7:42pm.  
Jeff Loller made a motion to offer Armando Vilaseca a contract for the FWSU Superintendent's position with notation that the FWSU Board must be informed by 12/15/08 if Armando is planning on resigning at the end of FY'09. Doug Bergstrom seconded. Motion passed, unanimously.
3. Call to Order:  
Betsy Lesnikoski called the meeting to order at 7:45pm.
4. Consent Agenda – Approval of Minutes:  
Doug asked for the reports to be removed from the consent agenda so the minutes could be voted on.

Jeff Loller made a motion to approve the March 26<sup>th</sup>, 2008 Regular Meeting Minutes and the April 23<sup>rd</sup>, 2008 Special Meeting Minutes. Doug Bergstrom seconded. Motion passed, unanimously.

5. Reports:  
Adrienne Fisher – Support Services: Adrienne shared information regarding the LEAP Grant & asked for approval of the grant. Tammy Langlois made a motion to have the FWSU board members vote in favor of the Local Education Agency Plan (LEAP) provisions that state that FWSU will comply with all the requirements of Part A and B of, as amended by the reauthorization of Individuals with Disabilities Education Improvement Act of 2004 (IDEIA); and, that the grant funds will only be

used to supplement state, local and other federal funds and not to supplant those funds. Jeff Loller seconded. Motion passed, unanimously.

Sheila Rivers – Curriculum, Instruction, & Assessment: Sheila shared information regarding the Title Grants and asked for authorization to accept the funds. She stated that the funds total approximately \$322,000, which is up from last year. Doug Bergstrom made a motion to authorize FWSU to accept the Consolidated Federal Grant funds for FY'09. Tammy Langlois seconded. Motion passed, unanimously. Sheila also gave information regarding upcoming teacher learning opportunities. She also informed the Board of the Action Plan. Doug Bergstrom made a motion to approve the Action Plan. Jeff Loller seconded. Motion passed, unanimously.

Chris Sumner – Business Manager: Chris presented a Financial Statement sharing an estimated \$1,000 deficit. She also shared that we will be making up some anticipated over budget costs from the new Curriculum Coordinator position with the new Technology Director position.

School Board- Board Members: There were no Board reports.

Armando Vilaseca – Superintendent: Armando shared a brief summary of the year. He also informed the Board how he is continuing to have FWSU give direction to the various schools, so as to try to keep each school running more similar. The FWSU lease runs out 6/30/10, so Armando will be actively pursuing various locations this summer. He will be reporting back with some potential locations at the next FWSU meeting in September.

6. Correspondence:

There was no correspondence.

7. Public Comments:

There were no public comments.

8. New Business:

A. Approve Technology Director Hire – Action:

Doug Bergstrom made a motion to approve Ann Dunn as the new FWSU Technology Director. Jeff Loller seconded. Motion passed, unanimously.

B. Approve New Job Description – Action:

Jeff Loller made a motion to approve the new Curriculum Coordinator job description. Doug Bergstrom seconded. Motion passed, unanimously.

C. Approve Action Plan - Action:

This was approved in Sheila's report.

D. Approve LEAP Grant – Action:

This was approved in Adrienne's report.

E. Year-End Report:

This was discussed earlier under Armando's report.

9. Other:

Armando has been hearing from Peg regarding her concern of proper representation at the FWSU board meeting. Betsy suggested asking to have the FWSU Board Members try to find a replacement if they can't attend a meeting.

Betsy wanted to thank Sheila for all her hard work while she was here and to wish her well with her new job.

10. Confirm Next Quarterly Meeting:

Wednesday, September 24<sup>th</sup>, 2008 @ 7pm in the Fairfax Community Library

11. Adjourn:

Betsy Lesnikoski adjourned the meeting at 9:00pm.