

FRANKLIN WEST SUPERVISORY UNION

Carousel Board of School Directors Meeting

Carousel is a joint meeting of Fairfax, Fletcher & Georgia School Boards

DATE: Tue. April 9, 2024 | **LOCATION:** BFA Fairfax

TIME: 5:30 pm Board Dinner - 6:00 pm FWSU Joint Board Meeting

District meetings will begin immediately following the FWSU Board meeting

FWSU Board Meeting (Flex Room)

AGENDA

1. Call to Order

2. Board Reorganization

- a. Welcome & Introductions
- b. School Board Reorganization Checklist

3. Approve Minutes

- a. 12/20/23 - Regular Meeting
- b. 1/11/24 - Teacher Negotiations
- c. 2/8/24 - Teacher Negotiations
- d. 3/14/24 - Teacher Negotiations

4. Correspondence

- a. Unpaid Leave Time - 3/11/24 (K.Donnelly)

5. Public Comment *(for items not on the agenda)*

6. Collaborative Board Business

- a. Staffing Updates
(Discussion | Possible Action)
 - i. Resignation - Molly Welch (Special Educator)
 - ii. Resignation - Melissa Johnson (Speech Language Pathologist)

- iii. Resignation - Hunter Bean-Dunsmore (LNA)

- b. O.T. Position (Discussion | Possible Action)
- c. 2024-25 School Calendar (Discussion | Possible Action)
- d. Goal Updates (Discussion | Possible Action)

7. Other

- a. School Board Meeting Calendar

8. Upcoming Meetings

- a. 4/11/24 - Committee: Teacher Negotiations
- b. 5/15/24 - FWSU Regular
- c. 9/18/24 - FWSU Regular

9. Executive Session *(if needed, pursuant to 1 V.S.A. Sec. 313)*

- a. Post Executive Session Action (if needed)

10. Adjourn FWSU Joint Board Meeting

**Note: Should discussion warrant and the Board votes to do so, some agenda items may be discussed during executive session, pursuant to 1 V.S.A. Sec. 313.*

FRANKLIN WEST SUPERVISORY UNION

Carousel Board of School Directors Meeting

Carousel is a joint meeting of Fairfax, Fletcher & Georgia School Boards

DATE: Tue. April 9, 2024 | **LOCATION:** BFA Fairfax
TIME: 5:30 pm Board Dinner, 6:00 pm FWSU Joint Board Meeting
District meetings will begin immediately following the FWSU Board meeting

Georgia School Board Room 261	Fairfax School Board Flex Room	Fletcher School Board Room 262
1. Call to Order 2. Approve Minutes <ul style="list-style-type: none"> a. 3/4/24 - Budget Info Meeting b. 3/12/24 - Regular c. 3/15/24 - Special d. 4/1/24 - Revote Budget Info Meeting 3. Correspondence <ul style="list-style-type: none"> a. 3/23/24 - "RE_VOTE" (K. Minck) b. 4/2/24 - "School Vote Security Concern." (A. Clark) c. 4/2/24 - "School Budget Advocacy" (J.Denton) d. 4/3/24 - "GEMS School Budget Question" (L.Mattos) 4. Public Comment <i>(for items not on the agenda)</i> 5. Board Business* <ul style="list-style-type: none"> a. Budget Revote Follow-Up (Discussion Possible Action) b. Budget Warning (Discussion Possible Action) 6. Admin Reports 7. Other 8. Plan Next Meeting Agenda <ul style="list-style-type: none"> a. 5/7/24 - Georgia Regular b. 5/15/24 - FWSU Regular c. 6/4/24 - Georgia Regular 9. Executive Session** <ul style="list-style-type: none"> a. Post Executive Session Action <i>(if needed)</i> 10. Adjourn	1. Call to Order 2. Approve Minutes <ul style="list-style-type: none"> a. 3/2/24 - Budget Info Meeting b. 3/11/24 - Regular c. 3/20/24 - Special 3. Correspondence <ul style="list-style-type: none"> a. 3/19/24 - "Budget; music education" (T. Jewitt) b. 3/15/24 - "Re: March School Board Update" (S. Whiteman) c. 3/13/24 - "School budget question" (K. Deutermann) d. 4/5/24 - "For the next school board meeting..." (M. Sawyer) 4. Public Comment <i>(for items not on the agenda)</i> 5. Student Representative Reports 6. Board Business* <ul style="list-style-type: none"> a. Revote Communication Update (Discussion Possible Action) b. Staffing Updates (Discussion Possible Action) <ul style="list-style-type: none"> i. Resignation: Dana Gore (Dean of Students) ii. Resignation: Fiona Lenahan (Spanish Teacher) iii. Resignation: Mitch Thayer (PE) c. Construction Bids (Discussion Possible Action) d. Student Presentations (Discussion Possible Action) 7. Admin Reports 8. Other 9. Plan Next Meeting & Agenda <ul style="list-style-type: none"> a. 5/13/24 - Fairfax Regular b. 5/15/24 - FWSU Regular c. 6/10/24 - Fairfax Regular 10. Executive Session** <ul style="list-style-type: none"> a. Post Executive Session Action <i>(if needed)</i> 11. Adjourn	1. Call to Order 2. Approve Minutes <ul style="list-style-type: none"> a. 3/5/24 - Town Meeting Day b. 3/26/24 - Regular Meeting 3. Correspondence 4. Public Comment <i>(for items not on the agenda)</i> 5. Admin Reports 6. Board Business* <ul style="list-style-type: none"> a. Policy Review: B20, Second Reading (Discussion Possible Action) b. Building Committee Report (Discussion Possible Action) <ul style="list-style-type: none"> i. Hood ii. Door iii. Dishwasher iv. Sink c. Generator Relocation (Discussion Possible Action) d. Letter to Legislators (Discussion Possible Action) 7. Other 8. Plan Next Meeting Agenda <ul style="list-style-type: none"> a. 5/15/24 - FWSU Regular b. 5/21/24 - Fletcher Regular c. 6/18/24 - Fletcher Regular 9. Executive Session** <ul style="list-style-type: none"> a. Post Executive Session Action <i>(if needed)</i> 10. Adjourn

* Public comment on agenda items is limited to 5 minutes

** Note: Should discussion warrant and the Board votes to do so, some agenda items may be discussed during executive session, pursuant to 1 V.S.A. Sec. 313.

FRANKLIN WEST SUPERVISORY UNION

Carousel Board of School Directors Meeting

Carousel is a joint meeting of Fairfax, Fletcher & Georgia School Boards

DATE: Tue. April 9, 2024 | **LOCATION:** BFA Fairfax

TIME: 5:30 pm Board Dinner, 6:00 pm FWSU Joint Board Meeting
District meetings will begin immediately following the FWSU Board meeting

** Public comment on agenda items is limited to 5 minutes*

*** Note: Should discussion warrant and the Board votes to do so, some agenda items may be discussed during executive session, pursuant to 1 V.S.A. Sec. 313.*