

FRANKLIN WEST SUPERVISORY UNION
Carousel Board of School Directors Meeting

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

Tuesday, October 10th , 2023 | Location: Fletcher Elementary School

5:15 PM: Fletcher School Board Group Photo

5:30 PM: Board Dinner

6:00 PM: FWSU Board Meeting

District meetings will begin immediately following the FWSU Board meeting

FWSU Board Meeting (Room 108)

AGENDA

- 1. Call to Order**
- 2. Approve Minutes**
 - a. Tue. August 29th, 2023 | Special Meeting
 - b. Wed. September 20th, 2023 | Regular Meeting
- 3. Correspondence**
- 4. Public Comment** *(for items not on the agenda)*
- 5. Collaborative Board Business**
 - a. Staffing Update (Discussion | Action)
 - i. Resignation - J. Wright
 - b. VSBA Presentation (Discussion)
 - c. Budget Presentation (Discussion | Possible Action)
 - d. VSBA Resolutions (Discussion | Possible Action)
 - e. FY24 Calendar Adjustment (Discussion | Possible Action)
 - f. Required Policy Group 4: Second Reading (Discussion | Possible Action)
 - i. C13 - Students Who Are Homeless
 - ii. F3 - Fire & Emergency Preparedness Drills
 - iii. F4 - Access Control And Visitor Management
- 6. Plan Upcoming FWSU Board Meetings**
 - a. Wed. November 15th, 2023 | FWSU Regular Board Meeting at BFA
 - b. Wed. December 20th, 2023 | FWSU Regular Board Meeting at GEMS
 - c. Wed. March 20th, 2023 | FWSU Regular Board Meeting at FES (Board Reorg)
 - d. Tue. April 9th, 2023 | Carousel Board Meeting
- 7. Executive Session** *(if needed, pursuant to 1 V.S.A. Sec. 313)*
 - a. Post Executive Session Action (if needed)
- 8. 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.*

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Tuesday, October 10th , 2023 | Location: Fletcher Elementary School

<p>Georgia School Board Room 104</p>	<p>Fairfax School Board Room 108</p>	<p>Fletcher School Board Room 112</p>
<p>1. Call to Order</p> <p>2. Approve Minutes</p> <p>a. 9/5/23 - Regular Meeting</p> <p>b. 9/20/23 - Special Meeting</p> <p>3. Correspondence</p> <p>4. Public Comment <i>(for items not on the agenda)</i></p> <p>5. Board Business*</p> <p>a. Community Engagement (Discussion Possible Action)</p> <p>b. Bank Resolution: Food Service (Discussion Action)</p> <p>6. Admin Reports</p> <p>7. Other</p> <p>8. Plan Next Meeting Agenda</p> <p>a. 11/7/23 - Regular Meeting</p> <p>i. School Board Group Photo</p> <p>b. 12/5/23 - Regular Meeting</p> <p>9. Executive Session**</p> <p>a. Post Executive Session Action <i>(if needed)</i></p> <p>10. Adjourn</p>	<p>1. Call to Order</p> <p>2. Approve Minutes</p> <p>a. 9/11/23 - Regular Meeting</p> <p>b. 9/20/23 - Special Meeting</p> <p>3. Correspondence</p> <p>4. Public Comment <i>(for items not on the agenda)</i></p> <p>5. Student Representative Reports</p> <p>6. Board Business*</p> <p>a. Staffing Update (Discussion Possible Action)</p> <p>i. Elizabeth Skerrett - MS Social Studies</p> <p>b. Building Project Update (Discussion Possible Action)</p> <p>c. Transportation Options Discussion (Discussion Possible Action)</p> <p>d. Portrait of a Graduate (Discussion Possible Action)</p> <p>e. BFA Reading Data Presentation (Discussion Possible Action)</p> <p>f. Additional Policy Review, Third Reading (Discussion Possible Action)</p> <p>i. Weapons Policy</p> <p>ii. Threats and Disruptions to School Operations</p> <p>g. Sat Afternoon/Evening & Sun Open Gym (Discussion Possible Action)</p> <p>h. AGU Trip Proposal (Discussion Possible Action)</p> <p>7. Admin Reports</p> <p>8. Other</p> <p>9. Plan Next Meeting & Agenda</p> <p>a. 11/13/23 - Regular Meeting</p> <p>b. 12/11/23 - Regular Meeting</p> <p>10. Executive Session**</p> <p>a. Post Executive Session Action <i>(if needed)</i></p> <p>11. Adjourn</p>	<p>5:15pm - School Board Group Photo</p> <hr/> <p>1. Call to Order</p> <p>2. Approve Minutes</p> <p>a. 9/19/23 - Regular Meeting</p> <p>3. Correspondence</p> <p>4. Public Comment <i>(for items not on the agenda)</i></p> <p>5. Admin Reports</p> <p>6. Board Business*</p> <p>a. Staffing Update (Discussion Possible Action)</p> <p>b. Building Committee Update (Discussion Possible Action)</p> <p>c. Vision, Mission & Goals/ Newsletter Follow-Up with the Town (Discussion Possible Action)</p> <p>d. Staff Outreach & Appreciation (Discussion Possible Action)</p> <p>e. Denette Locke Credit Card Approval (Discussion Possible Action)</p> <p>7. Other</p> <p>8. Plan Next Meeting Agenda</p> <p>a. 11/14/23 - Regular Meeting</p> <p>b. 12/19/23 - Regular Meeting</p> <p>9. Executive Session**</p> <p>a. Post Executive Session Action <i>(if needed)</i></p> <p>10. Adjourn</p>

* Public comment on agenda items is limited to 5 minutes

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