

## FRANKLIN WEST SUPERVISORY UNION

# FWSU Board of School Directors Regular Meeting

Wed. December 20th, 2023 at 6:00pm | Location: Georgia School Library

## AGENDA

1. **Call to Order**
2. **Approve Minutes**
  - a. Tue. October 10th, 2023 (Carousel Meeting)
  - b. Thu. November 9th, 2023 (Teacher Negotiations)
  - c. Wed. November 15th, 2023 (Regular Meeting)
3. **Correspondence**
4. **Public Comment (for items not on the agenda)**
5. **Board Business (public comment on agenda items is limited to 5 minutes)**
  - a. Request for Catastrophic Paid Leave - Jane Longley (Discussion | Action)
  - b. Request for Catastrophic Paid Leave - Deborah Mucia (Discussion | Action)
  - c. Former ESSER Positions & New Tech Position (Discussion | Possible Action)
  - d. FY'25 Budget (Discussion | Action)
  - e. Transportation Reimbursement for Fletcher (Discussion | Action)
  - f. Alternate Classroom Update (Discussion | Possible Action)
  - g. Continuous Improvement Plan (Discussion | Possible Action)
  - h. Snow Days Proposal (Discussion | Possible Action)
  - i. Code B20 Policy Review, Second Reading (Discussion)
6. **Reports**
  - a. Administrators
  - b. Financials
  - c. Superintendent
  - d. Committees
  - e. Board Members
7. **Other**
8. **Plan Next Meeting & Agenda**
  - a. Wed. March 20, 2024 (Regular Meeting)
    - i. Board Reorganization
  - b. Tue. April 9th, 2024 (Carousel Meeting @ BFA)
9. **Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)**
  - a. Post Executive Session Action (if needed)
10. **Adjourn**

**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.**