

**FRANKLIN NORTHEAST SUPERVISORY UNION  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Enosburg Falls High School Library

Thursday, September 10, 2009

\*\*\*\*\*Promptly at 6:30 p.m.\*\*\*\*\*

**MISSION STATEMENT**

We, the Franklin Northeast Supervisory Union Board, will strive to: improve communications and cooperation among central office, school boards, and the public; create a positive working relationship; eliminate duplication; coordinate curriculum; provide a challenging learning environment for all students; educate students efficiently; and assume good business management.

**AGENDA**

**(6:30-6:35) 1. Meeting Called to Order-Flag Salute**

**(6:35-6:40) 2. Consent Agenda**

- a. Previous Minutes
- b. Grants Report
- c. Curriculum Update
- d. Staff Evaluation and Development Policy--1st Hearing
- e. FERPA Policy--1st Hearing
- f. Parental InvolvementPolicy--1st Hearing--FOR DELETION

**(6:40-6:45) 3. Recognition of Visitors**

**(6:45-6:50) 4. Board Business**

- a. Other

**(6:50-7:05) 5. Bill Samuelson**

- a. FY11 Budget Development Schedule
- b. Other

**(7:05-7:20) 6. Robert Gervais**

- a. Other

**(7:20-7:35) 7. Kim Magnuson**

- a. Other

**(7:35-7:50) 8. Mary Helen Hart**

- a. Other

**(7:50-8:05) 9. Jay Nichols**

- a. Jury Duty
- b. Personnel
- c. 21st Century Job Descriptions
- d. Board Appreciation Event
- e. Executive Committee Discussion
- f. Superintendent's Goals
- g. Parent Transportation Request
- h. Other

**(8:05-8:15) 10. Other**