BOARD OF DIRECTORS MEETING AGENDA MVHS CAFETERIA

MONDAY, AUGUST 23, 2021 PERSONNEL COMMITTEE MEETING **5:30PM**MONDAY, AUGUST 23, 2021 FINANCE COMMITTEE MEETING **5:30PM**MONDAY, AUGUST 23, 2021 SCHOOL BOARD **6:30PM**Zoom Link for Live Viewing at:

https://rsu10-org.zoom.us/j/84881893506?pwd=cXV3VDN3UkE2cUovSXl2ZzJTS3I1Zz09

Meeting ID: 848 8189 3506

Passcode: 983997

I. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

- 1. Welcome- Matt Gilbert, Principal MVHS
- 2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion: Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the August 9th Meeting of the Western Foothills Regional School Unit No. 10 School Board meeting minutes as written. Motion:

Second:

PUBLIC COMMENTS/QUESTIONS

(This is the time for the public to comment in-person at School Board Meetings)

V. COMMUNICATION/CORRESPONDENCE

_Student Board Representatives Reports - None Student Board Representatives Reports - None

Upcoming Meetings:

August 24th New Staff Orientation

August 30th Welcome Back Staff

September 1st and 2nd Welcome Back Students

September 9th Equity Committee Meeting at 3:30 at CO

September 13th Policy Committee Meeting at 5:30 at BJSHS

September 13th School Board Meeting at 6:30 at BJSHS Cafe

September 15th BAC Committee Meeting at 5:30 (via Zoom)

September 27th Technology Committee Meeting at 3:00 at CO (or) MVHS

September 28th (TUESDAY) Personnel Committee Meeting at 5:30 at CO September 28th (TUESDAY) School Board Meeting at 6:30 at MVHS Cafe

VI. <u>COMMITTEE REPORTS</u>

- 1. Personnel Committee
- 2. Policy Committee
- 3. Finance Committee
- 4. Building & Grounds Committee
- 5. Negotiations Committee update
- 6. Region 9
- 7. Region 11
- 8. Technology Committee
- 9. Building Advisory Committee
- 10. Curriculum Committee
- 11. Equity Committee
- 12. Superintendent's Report

VII. SUPERINTENDENT'S CORRESPONDENCE

Administrative/Department Reports:

Appointments:

The Superintendent has appointed Chris Carver as Certification Committee Chairperson.

Resignations/Retirements:

The Superintendent has accepted the resignation of Shawna Chase, Special Ed., Ed Tech III at WFRP, effective 8/12/21.

The Superintendent has accepted the resignation of John Guy, Special Ed., Ed Tech II at HSES, effective 8/12/21.

The Superintendent has accepted the resignation of Tammy Brown, Girls Field Hockey Coach at MVMS, effective 8/17/21.

Transfers:

The Superintendent has approved the transfer of Angela Theriault from General Ed., Ed. Tech I for COVID 21-22 (1yr.) position at MVMS, to Special Ed., Ed. Tech I (1yr.) Position at MVMS.

The Superintendent has approved the transfer of Hayley Doyen from Social Studies

Teacher, COVID 2021-2022(1yr.) Position, to Special Education Teacher at MVHS.

New Hires (don't need Board approval):

The Superintendent has hired Rachel Calden as Ed Tech II at RES for 2021-2023(2yr.) COVID Intervention position on 8/23/21.

<u>Policy Regulations and Job Descriptions (don't need Board approval):</u>
DJ-R Administrative Procedure DJ-R: Federal Manual For School Units.

BCB-R Board Members Conflict of Interest Administrative Procedure.

VIII. OLD BUSINESS

1. Act to Approve the Superintendent's Recommendation for masking in the Schools.

Motion: Second:

IX. NEW BUSINESS

1. Act to approve the Superintendent's Recommendation for Special Education Teacher at MVMS.

Motion Second:

- 2. Act to Approve the Superintendent's Recommendation for (BCBA) Behavior Interventionist for the District, for COVID 2021-2023 (2yr.) Position.

 Motion: Second:
- 3. Act to Approve the Superintendent's Recommendation for Science Teacher at MVHS, for COVID 2021-2022 (1yr.) Position.

 Motion: Second:
- 4. Act to Approve the Superintendent's Recommendation for Special Education Teacher at MVHS.

Motion: Second:

5. Act to Approve the Superintendent's Recommendation for Kindergarten Teacher at MES, for COVID 2021-2022 (1yr.) Position.

Motion: Second:

6.	Act to Approve the Superintendent's Recommendation for Grade 6 Math Teacher at MVMS.	
	Motion:	Second:
7.	Act on Second Reading of Motion:	f BDEA Personnel Committee. Second:
Х.	BOARD MEMBER COMMENTS	
XI	EXECUTIVE SESSION	
XII.	ADJOURNMENT Motion:	Second:
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