BOARD OF DIRECTORS MEETING AGENDA MVHS CAFETERIA

MONDAY, JANUARY 10, 2022 SCHOOL BOARD **6:30PM** Zoom Link for Live Viewing at:

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

Meeting ID: 848 8189 3506

Passcode: 983997

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

- 1. Welcome- T. Danylik, Interim Principal MVHS
- 2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion: Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the December 13th and December 15th Meetings of the Western Foothills Regional School Unit No. 10 School Board meeting minutes as written.

December 13, 2021

Motion: Second:

December 15, 2021

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 - MVHS- Taylor Duguay Student Board Representatives Reports - BJSHS- Cameron Durgin

Upcoming Meetings:

January 11th Negotiations Committee at 5:30 at BJSHS

January 13th Equity Committee Meeting at 3:30 Virtual

January 24th Technology Committee Meeting at 3:00 at MVHS

January 24th Personnel Committee Meeting at 5:30 at CO

January 24th School Board Meeting at 6:30 at MVHS Cafe

January 27th Equity Committee Meeting at 3:30 Virtual

VI. COMMITTEE REPORTS

- 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

<u>Administrative/Department Reports</u>: Miki Skehan- Overview of Afterschool Programming.

Resignations/Retirements:

The Superintendent has accepted the resignation of Callie Hammer, Special Ed., Ed Tech III at RES, effective 12/17/21.

The Superintendent has accepted the resignation of Danielle Deane, Nutrition Service worker at HSES, effective 12/21/21.

The Superintendent has accepted the resignation of Jonathan Maltz, Special Ed., Ed Tech III at HSES, effective 1/14/22.

The Superintendent has accepted the resignation of John(Jack) Arsenault, Bus Driver/Custodian at MVHS, effective 12/31/2021.

The Superintendent has accepted a letter of retirement from George Reuter, Principal at BJSHS, effective 9/7/2022. (1995-27years)

Transfers:

The Superintendent has approved the transfer of Jeremy Volkernick from Bus Driver/Custodian at WFRP to Trip Driver/Utility for the District.

Appointments:

New Hires (don't need Board approval):

The Superintendent has hired Arlene Henry-Castonguay as FT Bus Driver/Custodian at HSES on, 12/29/21.

The Superintendent has hired Norman Miele as PT Bus Driver in the Nezinscot Region on, 12/29/21.

Employee Probationary Period Completions:

Amy Perry-PT Van Driver for the District, on 1/5/22.

Policy Regulations and Job Descriptions (don't need Board approval):

ACAB-R- Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures.

GCFB-R- Recruiting and Hiring of Administrative Staff Administrative Procedure. NO CHANGES.

JKE-R- Expulsion Hearing and Reentry- Guidelines. NO CHANGES.

JKF- Removal of Students with Disabilities. NO CHANGES.

JKF-R- Removal of Students with Disabilities Procedure. NO CHANGES.

KLGA-R- School Resource Officer/Law Enforcement Administrative Procedure.

VIII. OLD BUSINESS

1.	Act on First	Reading of BED- Remote	Participation I	n School I	Board Mee	etings.
	Motion:	Second:				

2.	Act on First F	Reading of	GBP-	Earned	Paid	Leave.
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Motion: Second:

3. Act on First Reading of IIB- Class Size.

Motion: Second:

4. Act on First Reading of IKE- Promotion, Retention, & Acceleration of Students.

Motion: Second:

5. Act on First Reading of JLCB- Immunization of Students.

Motion: Second:

6. Act on First Reading of KE- Public Concerns and Complaints.

Motion: Second:

NEW BUSINESS IX.

1. Act to Approve Continuity of Motion:	Learning for Remote Instruction. Second:
2. Act on First Reading of AC- N Affirmative Action.	Nondiscrimination/Equal Opportunity and
Motion:	Second:
3. Act on First Reading of ACAl Employees.	B- Harassment and Sexual Harassment of School
Motion:	Second:
4. Act on First Reading of GBEI Motion:	B- Staff Conduct with Students. Second:
5. Act on First Reading of GBN Motion:	- Family and Medical Leave. Second:
6. Act on First Reading of GCFI Motion:	B- Recruiting and Hiring of Administrative Staff. Second:
7. Act on First Reading of JLF- Motion:	Reporting Child Abuse and Neglect. Second:
8. Act on First Reading of JK- S Motion:	tudent Discipline. Second:
9. Act on First Reading of JKD-Motion:	Suspension of Students. Second:
10. Act on First Reading of JKE- Motion:	Expulsion of Students. Second:
X. BOARD MEMBER COM	IMENTS

XI.	EXECUTIVE SESSION				
	Motion:	Second:	atp.m.		
	EXIT EXECUTIVE SESSION				
	Motion:	Second:	atp.m.		
	RESULTS FROM EXECUTIVE SESSION: (ONLY if vote is required)				
	Motion:	Second:			
XII.	ADJOURNMENT				
	Motion:	Second:			