BOARD OF DIRECTORS MEETING AGENDA BJSHS CAFETERIA

MONDAY, FEBRUARY 14, 2022 POLICY COMMITTEE MEETING **5:30PM**MONDAY, FEBRUARY 14, 2022 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- George Reuter, Principal BJSHS
- 2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion: Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the January 24th 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 - MVHS- Taylor Duguay Student Board Representatives Reports - BJSHS- Cameron Durgin

Upcoming Meetings:

February 15th Building Advisory Committee at 5:30 Virtual

February 18th Negotiations Committee at 3:00 at CO

February 28th Technology Committee Meeting at 3:00 at MVHS

February 28th Personnel Committee Meeting at 5:00 at CO

February 28th School Board Meeting at 6:00 at MVHS Cafe

March 8th Negotiations Committee at 5:30 at BJSHS

March 10th Equity Committee Meeting at 3:30 Virtual

March 14th Policy Committee Meeting at TBD at MVHS

March 14th New Building- Community Straw Poll at 5:00 at MVHS

March 14th School Board Meeting at 6:00 at MVHS Cafe

March 21st Technology Committee Meeting at 3:00 at MVHS

March 24th Equity Committee Meeting at 3:30 Virtual

March 28th Personnel Committee Meeting at 5:00 at BJSHS Library March 28th School Board Meeting at 6:00 at BJSHS Cafe

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>: Leanne Condon- Results of NWEA State Testing.

Resignations/Retirements:

The Superintendent has accepted the resignation of Vannessa Morton, Special Ed. Teacher at MES, effective 2/18/22.

The Superintendent has accepted the resignation of Abigail Lyles, Ed Tech III for COVID 2021-2022 position at BJSHS, effective 2/11/22.

The Superintendent has accepted the resignation of Sandra Glazier, Nutrition Service Worker at MVHS, effective 3/4/22.

Transfers:

None

Appointments:

None

New Hires (don't need Board approval):

The Superintendent has hired Maegin Taylor as Special Ed., Ed Tech II at WFRP.

Employee Probationary Period Completions:

Dwight Murphy- Van Driver for the District 2/4/22.

Policy Regulations and Job Descriptions (don't need Board approval): None					
VIII. OLD BUSINESS None					
IX. 1. A	NEW BUSINESS Act to Approve the Superi Motion:	ntendent's Recomr Second:	mendation	n for Grade 5 Teacher at HSES.	
2. Act to Approve BJSHS Class of 2023 Caribbean Cruise Class Trip Proposal. Motion: Second:					
Χ.	X. BOARD MEMBER COMMENTS				
XI.					
	None Motion:	Second:	at	_p.m.	
EXIT EXECUTIVE SESSION					
	Motion:	Second:	at	_p.m.	
	RESULTS FROM EXECUTIVE SESSION: (ONLY if vote is required)				
	Motion:	Second:			
XII.	ADJOURNMENT Motion:	Second:			