BOARD OF DIRECTORS MEETING AGENDA **MVHS** CAFETERIA

MONDAY, MARCH 14, 2022 POLICY COMMITTEE MEETING 5:00PM MONDAY, MARCH 14, 2022 NEW BUILDING STRAW POLL 5:30PM

MONDAY, MARCH 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. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 1. Welcome- Jill Bartash, Principal RES
- 2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion: Second:

III. **CONSIDERATION OF THE MINUTES**

Approve the minutes of the February 28th 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:

March 15th Negotiations Committee Meeting at 5:30 at CO

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 Cafe

March 28th School Board Meeting at 6:00 at BJSHS Cafe

April 4th School Board Budget Workshop(if needed) at 6:00 at MVHS Library

April 11th Policy Committee Meeting at 5:30 at CO

April 11th School Board Meeting at 6:30 at MVHS Cafe

April 14th 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. <u>SUPERINTENDENT'S CORRESPONDENCE</u>

<u>Administrative/Department Reports</u>: Social Media and Harassment- Brian Carrier, Director of Technology and Leanne Condon, Assistant Superintendent

Resignations/Retirements:

The Superintendent has accepted the resignation of Liliana Meehan, Special Ed., Ed Tech I at HSES, effective 3/18/22.

The Superintendent has accepted the resignation of Cheryl-Lynne Finlay, Grade 4 Teacher at MES, effective at the end of the 2021-2022 SY.

The Superintendent has accepted the resignation of Martin Ball, Physics Teacher at MVHS, effective at the end of 2021-2022 SY.

The Superintendent has accepted a letter of retirement from Linda Andrews, GT Teacher at BJSHS and HSES, effective at the end of the 2021-2022 SY. (46yrs.-9/1/1976)

Transfers:

None

Appointments:

None

New Hires (don't need Board approval):

The Superintendent has hired Douglas Rines as Ed Tech III at BJSHS, on 3/10/22. The Superintendent has hired Donald LeBlanc as Bus Driver/Custodian at MVHS, on 3/9/22.

Employee Probationary Period Completions:

Mindy Bourret- Secretary at MVMS-Annex 2/28/22.

Stormy Cogley- Nutrition Service Worker at MVHS 2/25/22.

Kelsey LeBreton- Salatino- Ed Tech II at MVMS 3/2/22.

Cloey Ledesma- Ed Tech I at MVMS 3/2/22.

Jade Kubic- Ed Tech I at MVMS 3/2/22.

Sarah Berry- Ed Tech II at BJSHS 3/2/22.

Chelsea Noyes- Ed Tech III at RES 3/2/22.

Stacy Pepin- Ed Tech I at HSES 3/14/22.

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

None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

1.	Act on Second	l Reading	of BCB-	Board	Member	Conflic	t of Inte	rest
----	---------------	-----------	---------	-------	--------	---------	-----------	------

Motion: Second:

2. Act on Second Reading of BCC- Nepotism.

Motion: Second:

3. Act on Second Reading of JEA- Compulsory Attendance.

Motion: Second:

4. Act on Second Reading of JIC- Student Code of Conduct.

Motion: Second:

5. Act on Second Reading of JKAA- Use of Physical Restraint and Seclusion.

Motion: Second:

6. Act to Revise the May and June School Board Meeting Schedule for 2021-2022.

Motion: Second:

$\overline{}$	2022 2022	D 1	D
1.	2022-2023	Budget	Discussion

X. BOARD MEMBER COMMENTS

XI.	EXECUTIVE SESSION		D	ADD 02 405(C)(A)
1.	Hiring of High School Pr	1		
	Motion:	Second:	at	_p.m.
	EXIT EXECUTIVE SE	SSION		
	Motion:	Second:	at	_p.m.
	RESULTS FROM EXE	CUTIVE SESSIC	ON: (ONI	LY if vote is required)
1.	Act to Approve the Supe	rintendent's Reco	mmendat	ion for High School Principal
	at MVHS.			
	Motion:	Second:		
XII.	ADJOURNMENT			
	Motion:	Second:		