

BOARD OF DIRECTORS MEETING **AMENDED** AGENDA
MONDAY, SEPTEMBER 9, 2019 - 6:30 pm
MOUNTAIN VALLEY HIGH SCHOOL CAFETERIA
POLICY COMMITTEE 4:45 pm, CENTRAL OFFICE
NEW EMPLOYEE RECEPTION 5:30 pm, MVHS CAFETERIA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Welcome - Matt Gilbert
2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion:

Second:

III. CONSIDERATION OF THE MINUTES

1. Approve the minutes of the August 19, 2019 Western Foothills Regional School Unit No. 10 School Board meeting as written or with corrections.

Motion:

Second:

IV. PUBLIC COMMENTS/QUESTIONS

V. COMMUNICATION/CORRESPONDENCE

Student Board Representatives Reports - Jessica Doucette, BJSHS

Upcoming Meetings:

- September 11th CCC Committee 3:15pm in CO Conference Rm.
- September 23rd Technology Committee 3:15 in CO Conference Rm.
- September 23rd Finance Committee 5:00 pm
- September 23rd Board Meeting 6:30 pm at WFRP
- October 9th DOE Board of Education 8:30-3:30 @ RES
- TUESDAY, October 15th Board Meeting at MVMS

VI. COMMITTEE REPORTS

1. Personnel Committee
2. Policy Committee
3. Finance Committee
4. Building & Grounds Committee
5. Negotiations Committee update
6. Superintendent's Report

VII. SUPERINTENDENT'S CORRESPONDENCE

Administrative/Department Reports:

1. Report Opening of School By Building Administrators

Appointments:

Kathy Carey Class of 2022 Advisor MVHS

Zachary Keene HS JV Girls Soccer at BJSHS

Resignations/Retirements:

The Superintendent has accepted the following resignations/retirements:

Brittany Ducas has resigned as special education ed. tech. III for MES.

Alison Stimson has resigned as special education teacher for HSES.

Heather Nadeau has resigned as English and math teacher for BJSHS, effective end of school year 2019-2020

New Hires (don't need Board approval):

Deb Sullivan has been hired for MVMS sped ed tech III

Transfers:

Bethany Sharples has transferred from BJSHS nutrition worker to MVMS Production Manager.

Policy Regulations (don't need Board approval):

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Act on the recommendation of the Superintendent to hire a Science Teacher for MVHS.

Motion:

Second:

2. Act on the recommendation of the Superintendent to hire a Social Worker for HSES/BJSHS

Motion:

Second:

3. Act on approving the Business Manager to transfer up to, but not to exceed 5% of one cost center to another for the 2018-2019 school year.

Motion:

Second:

4. To accept additional donations to RSU 10 for a meal van from the Beliveau family

Motion:

Second:

5. Act on second reading of policy JICJ Student Use of Cell Phones and Other Electronic Devices.

Motion:

Second:

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Motion:

Second: