

BOARD OF DIRECTORS MEETING AGENDA
MONDAY, SEPTEMBER 23, 2019 - 6:30 pm
WESTERN FOOTHILLS REGIONAL PROGRAM
TECHNOLOGY COMMITTEE CENTRAL OFFICE 3:15pm
FINANCE COMMITTEE- 5:00 pm

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Welcome - Crystal Duguay
2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion:

Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the September 9, 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
Student Board Representatives Reports - Colby Volkernick, MVHS

Upcoming Meetings:

- September 26th Building Advisory Committee at RES 5:00
- October 9th DOE Board of Education 8:30-3:30 at RES
- TUESDAY, October 15th Policy Meeting 4:45 at MVMS
- 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:

WFRP - Crystal Duguay

Appointments:

Lynn Gould has been appointed, Assistant Coach of CO-ED Soccer at MVMS

Resignations/Retirements:

The Superintendent has accepted the following resignations/retirements:

New Hires (don't need Board approval):

Cameron Durgin has been hired as, NVK Aide at HSES on, September 3, 2019

Joan Davis-Dunn has been hired as, Special Ed Ed Tech III at HSES on, September 17, 2019

Colleen Calden has been hired as, PreK Ed Tech III at RES on, September 20, 2019

Samantha Little has been hired as, Special Ed Tech III at MES

Patricia Vitello has been hired as, School Nutrition Service Worker at BJSHS

Transfers:

Sandra Glazier to 5.5 hr position from 3.5 hr position, Nutrition MVHS

Policy Regulations (don't need Board approval):

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. JMG (Jobs for Maine Graduates) Request Permission for Over -Night Outing for Leadership Conference, on October 17, 2019

Motion:

Second:

2. Approve authorizing the issuance of a \$287,365.12, School Bus Bond in the form presented to this meeting and that the secretary file an attested copy of said vote with the minutes of this meeting.

Motion:

Second:

3. Election of delegate for MSBA annual meeting on October 24, 2019.

Motion: Second:

4. Act on first reading, Policy: BEB Board Member Use of Social Media

Motion: Second:

5. Act on first reading, Policy: BIA New School Board Member Orientation

Motion: Second:

6. Act on first reading, Policy: ADC-R Tobacco Use and Possession Administrative
Position

Motion: Second:

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

1. Enter into executive session pursuant to 1 M.R.S.A. § 405(D) to update on contract negotiations.

XII. ADJOURNMENT

Motion: Second: