

BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, OCTOBER 15, 2019 - 6:30 pm
MOUNTAIN VALLEY MIDDLE SCHOOL CAFETERIA
POLICY MEETING 4:45 pm MVMS

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Welcome - Ryan Casey
2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion:

Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the September 23, 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:

- October 21st Technology Committee 3:15-4:45
- October 24 & 25 School Board Conference Augusta
- October 28th Finance Committee 5:00
- October 28th Board Meeting RES 6:30
- October 29th BAC CO Conference Room 6:00
- November 12th Policy Meeting at BJSHS 4:45
- November 12th Board Meeting at BJSHS 6:30
- November 21st BAC at CO Conference Room

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:

Appointments:

David Lemarque has been promoted to New Head Custodian at MVMS

June Giambattista has been reappointed to RSU 10 PLCSS Certification Secretary for 2019-2020 school year.

Resignations/Retirements:

The Superintendent has accepted the following resignations/retirements:

New Hires (don't need Board approval):

Transfers:

Aaron Krouse has requested a transfer to, Ed Tech III, K-5, at RES, as October 15, 2019, from WFRP

Policy Regulations (don't need Board approval):

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Approval for Marie Lane's French class for an overnight trip to Bangor for MYAN Youth Leadership Conference.

Motion:

Second:

2. Act on the recommendation of the Superintendent to hire a 6th grade teacher for MVMS

Motion:

Second:

3. Act on the recommendation of the Superintendent to hire a 3rd grade teacher for HSES

Motion: Second:

4. Act on a request for an additional Ed Tech III position to support general education at MES

Motion: Second:

5. Act on second reading, Policy: BEB Board Member Use of Social Media

Motion: Second:

6. Act to delete the current policy BIA New School Board Member Orientation adopted 6/21/07

Motion: Second:

6. Act on second reading, policy: BIA New School Board Member Orientation

Motion: Second:

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

1. Enter into executive session pursuant to MRS § 405 (6)(A), discussion of Administrator's salaries

Motion: Second:

XII. ADJOURNMENT

Motion: Second: