

BOARD OF DIRECTORS MEETING AGENDA  
MONDAY, OCTOBER 28, 2019 - 6:30 pm  
RUMFORD ELEMENTARY SCHOOL GYM  
POLICY MEETING 4:45 pm MVMS

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. Welcome - Jill Bartash
2. Audience introductions

**II. ADJUSTMENTS TO THE AGENDA**

If yes:

Motion:

Second:

**III. CONSIDERATION OF THE MINUTES**

Approve the minutes of the October 15, 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 29th BAC CO Conference Room 6:00
- October 30th Curriculum Committee at CO 3:15
- November 12th Policy Meeting at BJSHS 4:45
- November 12th Board Meeting at BJSHS 6:30
- November 18th Technology Committee at CO 3:15
- November 19th Negotiation Mediation at CO 3:00
- November 21st BAC at CO 6:00
- November 26th Negotiation Mediation at CO 3:00 (if needed)

**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. Curriculum Committee
10. Superintendent's Report

## **VII. SUPERINTENDENT'S CORRESPONDENCE**

### Administrative/Department Reports:

General Education practices and programs - Leanne & others  
Report on School Building Project Process- Deb & Scott

### Appointments:

Todd Papianou as Head Alpine Ski Coach at MVHS

### Resignations/Retirements:

The Superintendent has accepted the following resignations/retirements:  
Karen Wilson as Head Alpine Ski Coach at MVHS

### New Hires (don't need Board approval):

Kayla Garrett has been hired as Special Ed Ed Tech III at HSES  
Toni Reed has been hired as Nutrition Service Worker(3.5hrs/5dys) at MVHS  
Tom Light has been hired as Library Ed Tech III at HSES  
Joan Barre has been hired as Nutrition Service Worker MVMS  
Sandra Fickett has been hired as Spring Musical Director at BJSHS  
Ellen Kulgowski has been hired as Title I Ed Tech III for Math at RES

### Transfers:

Tonia DeSalle from Ed Tech III at MES, to Ed Tech III at WFRP

### Policy Regulations (don't need Board approval):

## **VIII. OLD BUSINESS**

## **IX. NEW BUSINESS**

1. Approve BAC Charge for the School Building Project.

Motion:

Second:

2. Act on first reading, Policy: GCFB Recruiting and Hiring of Administrative Staff

Motion:

Second:

**X. BOARD MEMBER COMMENTS**

**XI. EXECUTIVE SESSION**

Motion:

Second:

**XII. ADJOURNMENT**

Motion:

Second: