

BOARD OF DIRECTORS MEETING AGENDA
MONDAY DECEMBER 9, 2019 - 6:30 pm
MEROBY ELEMENTARY SCHOOL CAFETERIA
POLICY MEETING 5:00 CONFERENCE ROOM

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Welcome - Kim Fuller
2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion:

Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the November 12, 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
Introduction of International Exchange Student from BJSHS

Upcoming Meetings:

- December 9th Policy Committee Meeting at MES 5:00
- December 9th School Board Meeting at MES 6:30
- December 11th Curriculum Committee at CO at 3:15
- December 16th Technology Committee MVHS at 3:15
- December 16th Finance Committee Meeting- Auditors Report at MES 5:00
- January 13th Policy Committee Meeting at CO at 5:00
- January 27th Finance Committee at MVMS at 5:00
- January 27th School Board Meeting at MVMS at 6:30

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. Superintendent's Report

VII. SUPERINTENDENT'S CORRESPONDENCE

Administrative/Department Reports:

Special Education- Clarissa Fish (moved from 11/12/19)

Technology- Brain Carrier

Appointments:

Kerseyanne Kraske has been appointed to HS JV Girls Basketball Coach at BJSHS

Emmanuel Cregg has been appointed ro HS JV Boys Basketball Coach at BJSHS

Resignations/Retirements:

The Superintendent has accepted the following resignations/retirements:

Jennifer Bonnet has resigned as, Special Education Teacher, at MVHS effective January 17, 2020.

New Hires (don't need Board approval):

Brooke Carrier has been hired as, Special Education, Ed Tech II, at HSES

Transfers:

Policy Regulations (don't need Board approval):

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Discussion and Action on Contract with Black Mountain of Maine

Motion:

Second:

2. Discussion and Action on School Cancellation Make Up Days Procedure for
2019-2020 School Year

Motion:

Second:

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

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

Motion:

Second:

2. Enter into executive session pursuant to MRS § 405 (6)(A), discussion of Administrator salary

Motion:

Second:

XII. ADJOURNMENT

Motion:

Second: