

BOARD OF DIRECTORS MEETING **AMENDED** AGENDA
MONDAY JANUARY 13, 2020 6:30PM
MOUNTAIN VALLEY HIGH SCHOOL LIBRARY
POLICY COMMITTEE 5:00PM

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

Approve the minutes of the November 12, 2019 and December 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:

- January 22nd Administration Negotiations at CO at 5:00
- January 23rd Snow date at 5:30
- January 27th Technology Meeting at CO at 3:15
- January 27th Finance Committee at MVMS at 5:00
- January 27th School Board Meeting at MVMS at 6:30
- February 10th School Board Meeting HSES at 6:30
- February 24th School Board Meeting MVHS at 6:30 Budget Rollout begins

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:

Nancy Allen from Region 9 Adult Education

Appointments:

Resignations/Retirements:

The Superintendent has accepted the following resignations/retirements:

Isaiah Stickney resigned as Bus/Custodian at BJSHS, January 3, 2020

Sharon Searles resigned as School Nutrition Production Manager at MVHS ,
January 16, 2020

Brenda Curtis resigned as Attendance/Building Secretary/Receptionist at MVHS,
January 6, 2020

New Hires (don't need Board approval):

Patricia Lawlor was hired as Administrative Assistant to Special Services
December 19, 2019

Transfers:

Kevin Philbrick from Bus Driver/Custodian at HSES to Bus Driver Custodian at BJSHS

Policy Regulations (don't need Board approval):

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Discussion and Action on Chris Carver (Graduation Coordinator) and MVHS 2020 Class Officers Request for RSU 10 to Provide Busing for Project Graduation

Motion: Second:

2. Approval of Teacher Contract/Bargaining Agreement

Motion: Second:

3. Approval of Architectural Firm for Building Project

Motion: Second:

4. Approval to Authorize Superintendent to Follow Through with Step 4 of Truancy Process (as stated in your packet) of three Students Reported to the Board Per JHB on Truancy

Motion: Second:

5. Discussion and Action on 2020-2021 School Calendar

Motion: Second:

6. Act on First Reading, Policy GCFB-R Recruiting and Hiring of Administrative Staff Administrative Procedure

Motion: Second:

7. Act on First Reading, Policy IMB Teaching About Controversial/Sensitive Issues

Motion: Second:

8. Act on First Reading, Policy JLCC Communicable/Infectious Diseases

Motion: Second:

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

1. Enter into Executive Session for the purposes of consulting with legal counsel regarding the school boards legal rights and duties Pursuant to MRS§405(6)(E)
2. Enter into Executive Session to consider a personnel matter Pursuant to 1 MRS§405(6)(E)

XII. ADJOURNMENT

Motion:

Second: