

BOARD OF DIRECTORS MEETING AGENDA  
MONDAY JANUARY 27, 2020 6:30PM  
MOUNTAIN VALLEY MIDDLE SCHOOL CAFETERIA  
FINANCE COMMITTEE 5:00PM  
TECHNOLOGY COMMITTEE 3:15PM

**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 January 13th 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:

- February 10th School Board Meeting HSES at 6:30
- February 10th Policy Committee Meeting HSES at 4:45
- February 24th Technology Meeting at CO at 3:15
- February 24th School Board Meeting MVHS at 6:30 Budget Rollout begins
- February 24th Finance Committee Meeting
- March 9th Policy Committee Meeting RES at 4:45
- March 9th School Board Meeting at RES at 6:30
- March 16th Technology Committee Meeting at CO at 3:15
- March 23rd School Board Meeting at BJSHS at 6:30
- March 30th Budget Workshop at MVHS 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:

Leanne Condon WMEC -Portrait of a Graduate Project

### Appointments:

### Resignations/Retirements:

The Superintendent has accepted the following resignations/retirements:

Samantha Larsen Occupational Therapist resignation on February 7, 2020

Andrew Steck Special Education Teacher at MVHS retirement at end of school year 2019/2020

Denise Richard Grade 4 Teacher at RES retirement at the end of school year 2019/2020

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

Tasha Patneau has been hired as, Special Education, Ed Tech III, at MVMS on, January 15th

### Transfers:

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

GCFB-R: Reviewed by, Policy Committee on December 9, 2019- No changes required

## **VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Discussion and Action on Leave of Absence Request for MES Teacher

Motion:

Second:

2. Action on Hiring of Jennifer Bonett as, Special Education Teacher, at MVMS

Motion:

Second:

3. Discussion and Action on Gate Money Fundraising “Coaches vs Cancer”

Motion:

Second:

**X. BOARD MEMBER COMMENTS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Motion:

Second: