

NORTH ADAMS-JEROME BOARD OF EDUCATION
Regular Meeting – February 18, 2019
7:00 p.m. – High School

AGENDA

1. Call to Order
February 18, 2019 at 7:00 p.m.
High School Building
Regular Board Meeting of the North Adams-Jerome Public Schools
2. Roll Call: Douglas Adams, Marcia Bumpus, Joanna Jones, Linda Paille, Eric Moor, Diane Todd, Ryan Levy, and Superintendent Wes Johnson
3. Pledge of Allegiance
4. Public Comment (Please limit comment to 2 minutes per speaker.)
5. Consent Agenda
 - a. Approval of Minutes – January 21, 2019 Board Meeting
 - b. Approval of Bills
6. Administration Reports
 - a. Maintenance/Transportation Report
7. Establish board committee members
8. Committee Reports
 - a. Building & Site
 - b. Personnel & Finance
 - c. Policy & Curriculum
9. Superintendent's Report
 - a. For Discussion/Action: 2019 MASB Board of Directors Election
 - b. For Discussion/Action: Personnel - Seth Weber resignation as Athletic Director. Lisa Wallace resignation as bus driver. Hire Dale Wagner for bus driver position
 - c. For Discussion/Action: Approve posting of K-12 Director of Student Achievement
 - d. For Discussion/Action: Sinking Fund or Bond possibilities
10. Public Comment
11. Adjournment