

BOARD OF DIRECTORS MEETING AGENDA
MONDAY FEBRUARY 10, 2020 6:30PM
HARTFORD SUMNER ELEMENTARY SCHOOL CAFETERIA
POLICY COMMITTEE 4:45PM LIBRARY

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Welcome - Ryan Wilkins
2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion:

Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the January 27th 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 11th Building Advisory Committee at 5:30 at CO
- February 24th Technology Meeting at CO at 3:15
- February 24th Personnel Committee Meeting at 5:00
- February 24th School Board Meeting MVHS at 6:30 Budget Rollout begins
- March 5th Portrait of a Grad at 5:00 at Region 9
- March 9th Policy Committee Meeting RES at 4:45
- March 9th School Board Meeting at RES at 6:30
- March 11th Curriculum Committee Meeting at 3:00
- March 16th Technology Committee Meeting at CO at 3:15
- March 23rd Finance Committee Meeting at 5:00
- 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:

Miki Skehan 21st Century Grant/WFKA

Appointments:

Resignations/Retirements:

New Hires (don't need Board approval):

Transfers:

Amanda Putnam from Part-Time Nutrition Administrative Assistant to School Year Building/Attendance Secretary/Receptionist at MVHS

Toni Reed from Nutrition Service Worker at MVHS to Nutrition Production Manager at MVHS

Larissa Wing from Grade 5 Teacher at MVMS to Grade 4 Teacher at RES for School Year 2020-2021

Annette Caldwell from Grade 7-8 Teacher at BJSHS to Grade 9-12 Social Studies Teacher at BJSHS for School Year 2020-2021

Gretchen Kimball from HSES Grade 6 Teacher to Grade 9-12 English Teacher at BJSHS for School Year 2020-2021

Policy Regulations (don't need Board approval):

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Approval of RSU 10 Administrators Bargaining Agreement/Contract for 2020-2023

Motion:

Second:

2. Preliminary Budget Process Discussion

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Motion:

Second: