

BOARD OF DIRECTORS MEETING AGENDA
MONDAY FEBRUARY 24, 2020 6:30PM
MOUNTAIN VALLEY HIGH SCHOOL LIBRARY
TECHNOLOGY COMMITTEE 3:15PM
PERSONNEL COMMITTEE 5:00PM

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Welcome -
2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion:

Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the February 10th 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:

- March 5th Portrait of a Grad Team at Region 9 at 5:00
- March 9th Policy Committee Meeting RES at 4:45
- March 9th School Board Meeting at RES at 6:30
- March 10th BAC Meeting at CO at 5:30
- 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 26th Portrait of a Grad Team at Region 9 at 5:00
- March 30th Budget Workshop at MVHS at 6:30
- April 13th Policy Committee Meeting at MES at 4:45
- April 13th School Board Meeting at MES at 6:30
- April 20th Technology Committee Meeting at CO at 3:15
- April 27th Finance Committee Meeting at HSES at 5:00

- April 27th School Board Meeting at HSES 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:

Appointments:

Resignations/Retirements:

Dan Hodge Grade 9-12 Social Studies at MVHS Retiring as of July 1, 2020

New Hires (don't need Board approval):

Transfers:

Sean Scribner from 4th Grade Teacher at MES to 5th Grade Teacher at MVMS for 2020-2021 School Year.

Lisa Blass-Ricker from 6th Grade at HSES to 6th Grade Social Studies at MVMS for 2020-2021 School Year.

Jennifer Bonnet from MVMS Special Education Teacher to MVHS Special Education Teacher for 2020-2021 School Year.

Kevin Philbrick from Bus/Custodian at BJSHS to Night Leader/Bus at BJSHS as of 2/14/2020

Mark Anderson from Night Leader/Bus at BJSHS to Bus/Custodian at BJSHS as of 2/14/2020

Policy Regulations (don't need Board approval):

EEA-R Student Transportation Services Regulations, Reviewed and Approved Without Changes 1/14/2019

JKAA-R Procedures On Physical Restraint And Seclusion, Reviewed and Approved Without Changes 2/10/2020

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Act on First Reading, Policy BEDH-Public Participation AT Board Meetings

Motion:

Second:

2. Act on First Reading, Policy EEA- Student Transportation Services

Motion:

Second:

3. Act on First Reading, Policy EEAEF- Video Cameras On Transportation Vehicles

Motion:

Second:

4. Act on First Reading, Policy JHB- Truancy

Motion:

Second:

5. Act on First Reading, Policy JKAA- Use Of Physical Restraint And Seclusion

Motion:

Second:

6. 2019-2020 Budget Discussion

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

Superintendent's Evaluation and Contract Pursuant to 1 M.R.S.A. § 405(6)(A).

RETURN TO REGULAR SESSION

Action on Superintendent's Evaluation and Contract

Motion:

Second:

XII. ADJOURNMENT

Motion:

Second: