

BOARD OF DIRECTORS MEETING AGENDA  
MONDAY MARCH 9, 2020 **6:00PM**  
RUMFORD ELEMENTARY SCHOOL  
POLICY COMMITTEE MEETING 4:45PM

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. Welcome - Jill Bartash
2. Audience introductions

**II. ADJUSTMENTS TO THE AGENDA**

If yes:

Motion:

Second:

**III. CONSIDERATION OF THE MINUTES**

Approve the minutes of the February 24th 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 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 16th Negotiation Committee at BJSHS at 5:15
- March 23rd Finance Committee Meeting at 5:00
- March 23rd School Board Meeting at BJSHS at 6:00
- March 30th Budget Workshop at MVHS at 6:00
- April 2nd Ed Tech Negotiations at CO at 5:00
- April 13th Policy Committee Meeting at MES at 4:45
- April 13th School Board Meeting at MES at 6:30
- April 27th 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:

NONE

### Appointments:

NONE

### Resignations/Retirements:

Clelia Sigaud has resigned effective June 30, 2020 to accept a post-doctoral fellowship training position at Kennedy Krieger Institute in Maryland.

John Heenan has announced his retirement as, Guidance Counselor at RES, effective December 31, 2020

Jennifer Bolduc has resigned effective June 30, 2020 as MVHS Science Teacher

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

Kyle Chabe has been hire as Special Education, Ed Tech II at HSES 3/9/2020

Transfers:

NONE

Policy Regulations (don't need Board approval):

NONE

**VIII. OLD BUSINESS**

Continuation 2020-2021 Budget Discussion

**IX. NEW BUSINESS**

1. Approval for Staff/Student Trip to Philadelphia, April 30- May 3, 2020- Matt Gilbert, Leanne Virgin and additional staff members

Motion:

Second:

2. Approval for WFKA to Apply for 501C3 Status

Motion:

Second:

3. Act on Second Reading, Policy BEDH-Public Participation at Board Meetings

Motion:

Second:

4. Act on Second Reading, Policy EEA- Student Transportation Services

Motion:

Second:

5. Act on Second Reading, Policy EEAEF- Video Cameras On Transportation Vehicles

Motion:

Second:

6. Act on Second Reading, Policy JHB- Truancy

Motion:

Second:

7. Act on Second Reading, Policy JKAA- Use Of Physical Restraint And Seclusion

Motion:

Second:

**X. BOARD MEMBER COMMENTS**

**XI. EXECUTIVE SESSION**

NONE

**XII. ADJOURNMENT**

Motion:

Second: