

BOARD OF DIRECTORS MEETING AGENDA
MONDAY MARCH 30, 2020 **6:00PM**
MOUNTAIN VALLEY HIGH SCHOOL CAFETERIA
FINANCE COMMITTEE MEETING **4:30PM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Welcome - Deb Alden
2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion:

Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the March 9th Western Foothills Regional School Unit No. 10 School Board meeting as written or with corrections.

Motion:

Second:

Approve the minutes of the March 16th Western Foothills Regional School Unit No. 10 School Board Meeting as written or with corrections.

Motion:

Second:

IV. PUBLIC COMMENTS/QUESTIONS

RSU 10 will LIVE stream meetings (See RSU 10 FB Page) and take Public Comments, AT THIS TIME, in the Agenda.

V. COMMUNICATION/CORRESPONDENCE

Student Board Representatives Reports - Jessica Doucette, BJSHS
Student Board Representatives Reports - Colby Volkernick, MVHS

Upcoming Meetings:

- April 2nd Ed Tech Negotiations at CO at 5:00
- April 13th Policy Committee Meeting at MVHS at 4:45
- April 13th School Board Meeting at MVHS 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:

Kim Cocca resigned effective the end of School Year 2019-2020

Katie Ricci resigned effective immediately(3/20/2020), as Ed Tech III at MES

Steve LaPointe has announced his retirement effective June 30, 2020

New Hires (don't need Board approval):

Jonathan Mason has been hired as Bus Driver/Custodian at HSES- to begin March 30th

Transfers:

None

Policy Regulations (don't need Board approval):

None

VIII. OLD BUSINESS

Continuation 2020-2021 Budget Discussion

- Special Education/Nursing
- Facilities and Transportation
- Nutrition Services
- Revenues/Reductions/Assessments

IX. NEW BUSINESS

1. Reappoint Craig Zurhorst to Region 9 Board of Directors; Term Expires June 30, 2020

Motion: Second:

2. Approval of District Wide Travel Ban Prohibiting Any and All Planned RSU 10 Student Trips, Due to the COVID-19 Pandemic

Motion: Second:

3. Approval of Contract/Agreement with the Town of Rumford, Parks and Recreation(Hosmer Field Complex) for 2020-2021

Motion: Second:

4. Approval to Hire a District Wide Occupational Therapist

Motion: Second:

5. Review Proposed Fees for Feasibility Study and Pre Concept Design of RSU 10 Building Project as Approved by Maine DOE

Motion: Second:

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

None

XII. ADJOURNMENT

Motion: Second: