

BOARD OF DIRECTORS MEETING AGENDA
MONDAY APRIL 27, 2020 **6:30PM**
FINANCE COMMITTEE MEETING 5:00PM
Virtual meetings using Zoom

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 April 6th Western Foothills Regional School Unit No. 10 School Board meeting as written or with corrections.

Motion:

Second:

Approve the minutes of the April 14th 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. Call 369-5560 Ext. 8208

V. COMMUNICATION/CORRESPONDENCE

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

Upcoming Meetings:

May 11th- Policy Committee 5:00

May 11th - School Board 6:30

May 26th - Finance Committee 5:00

May 26th - School Board 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 * Meeting for April 27, 2020 CANCELLED*
9. Building Advisory Committee
10. Curriculum Committee
11. Superintendent's Report

VII. SUPERINTENDENT'S CORRESPONDENCE

Administrative/Department Reports:

ESEA Federal Grants - Title I, II, IV, V overview - Leanne Condon

Overview of Distance Learning happening at BJSHS and MVHS - Matt & George.

Appointments:

None

Resignations/Retirements:

None

New Hires (don't need Board approval):

None

Transfers:

None

Policy Regulations (don't need Board approval):

None

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Approve the Superintendent's recommendation for Special Education Teacher at RES

Motion:

Second:

2. Act to approve a change in date of the Budget Validation Vote from June 9, 2020 to July 14, 2020

Motion:

Second:

3. Act to approve a change in date of the Annual Budget Meeting from May 27, 2020 to June 23, 2020

Motion:

Second:

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

Pursuant to 1 MRS §405(6)(E) Advice from Legal Counsel Regarding the School Board's Legal Rights and Duties.

XII. ADJOURNMENT

Motion:

Second: