BOARD OF DIRECTORS MEETING AGENDA MONDAY MAY 26, 2020 **6:30PM** FINANCE COMMITTEE MEETING 5:00PM *Virtual meetings using Zoom*

I. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

- 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 May 11thWestern Foothills Regional School Unit No. 10 School Board meeting as written or with corrections.

Motion: Second:

IV. <u>PUBLIC COMMENTS/QUESTIONS</u>

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

Superintendent Alden will address questions posed on our Facebook Page during the School Board Meeting held on May 11, 2020

V. <u>COMMUNICATION/CORRESPONDENCE</u>

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

Upcoming Meetings: June 8th - Policy Committee Meeting at MVHS at 5:00 June 8th- Retirement Recognition Dinner at MVHS Cafeteria at 5:45 June 8th- School Board Meeting at MVHS Cafeteria at 6:30 June 11th- MVHS Drive-In Graduation Ceremony June 13th- BJSHS Drive-In Graduation Ceremony June 23rd - Annual Budget Meeting at MVHS Auditorium at 6:30 June 29th- School Board Meeting (moved from June 15th) at MVHS Cafeteria at 6:30

VI. <u>COMMITTEE REPORTS</u>

- 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:

Overview of Distance Learning happening at MES & HSES- Kim Fuller/Ryan Wilkins

Overview of Graduation at MVHS & BJSHS - Matt Gilbert/George Reuter

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. <u>NEW BUSINESS</u>

- 1. Approve Gift to School Nutrition, from the Noyse Family, Managed by H.M. Payson Motion: Second:
- 2. Approve the Superintendent's Recommendation for Special Education Teacher at MVMS Motion: Second:

- 3. Approve the Superintendent's Recommendation for Grade 6 Teacher at HSES Motion: Second:
- 4. Approve the Superintendent's Recommendation for Special Education Teacher at MVHS Motion: Second:
- 5. Approve Proposed School Board Meeting Schedule for 2020-2021 Motion: Second:

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION None

XII. <u>ADJOURNMENT</u> Motion:

Second: