BOARD OF DIRECTORS MEETING AGENDA MVHS Cafe and by Zoom MONDAY, JUNE 29, 2020 **6:30PM** POLICY COMMITTEE 5:00 P.M. FINANCE COMMITTEE 5:00 P.M.

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 June 8thWestern Foothills Regional School Unit No. 10 School Board meeting as written or with corrections.

Motion: Second:

PUBLIC COMMENTS/QUESTIONS

Superintendent Alden will address questions posed on our Facebook Page during the School Board Meeting held on June 8, 2020

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

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

Letter Regarding Diversity and Inclusivity

Upcoming Meetings:

July 14th- Voting in Towns

July 20th Policy Committee Meeting at 5:00 at CO Conference Room

July 20th Finance Committee Meeting at 5:00 at MVHS Cafe

July 20th School Board Meeting at 6:30 at 6:30 at MVHS Cafe

August 10th School Board Meeting at 6:30 at MVHS Cafe

August 10th Policy Committee Meeting at 5:00 at CO Conference Room

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:

Summer Programming - Update to Board on what is available around the District this summer.

Appointments:

The Superintendent has appointed Bob Laubauskas, as Assistant Football Coach, at MVMS

The Superintendent has appointed Dylan Cayer, as Boy's Soccer Coach at, MVMS The Superintendent has appointed Justin Davis as MS Varsity Boys Basketball Coach at BJSHS

The Superintendent has appointed Patrick Dunham as MS Varsity Boys Soccer Coach at BJSHS

The Superintendent has appointed Tammy Tatlock as HS Varsity Girls Basketball Coach at BJSHS

The Superintendent has appointed Mannuel Cregg as HS Boys JV Basketball Coach at BJSHS

The Superintendent has appointed Zach Keene as HS JV Girls Soccer Coach at BJSHS The Superintendent has appointed Kate Buck as MS Girls Varsity Basketball Coach at BJSHS

Resignations/Retirements:

The Superintendent has accepted a letter of retirement from Cynthia Christie, Special Education, Educational Technician III at MES, effective June 30, 2020.

The Superintendent has accepted the resignation of Timothy Buzzard, Educational Technician III at WFRP, effective June 20, 2020.

New Hires (don't need Board approval):

The Superintendent has hired Ryan St. Pierre as, Social Emotional Learning, Educational Technician III at, RES

The Superintendent has hired Danny McAlister as, part time Nezinscot Region Transportation Support, at the Nezinscot Region Bus Garage

Transfers:

The Superintendent has approved Deb Murphy for an additional 10 Hour/per week Secretary at MES

The Superintendent has approved the transfer of Mary Lou Peterson from % Social Worker at MES Social Worker to % Social Worker at MES

The Superintendent has approved the transfer of Brittany Ferland from Grade 2 Teacher at MES to Grade 5 Teacher at MVMS

The Superintendent has approved the transfer of Amber Durant from Education technician I at MVMS to Social Emotional Learning Educational Technician III at MVMS

The Superintendent has approved the transfer of Cynthia Greenwood- Scott from Special Ed, Educational Technician II at HSES to Special Education, Educational Technician III At HSES

Policy Regulations (don't need Board approval):

Device Use (This form replaces the Device Use Fee Document)

Exhibits Approved by the Policy Committee:

Exhibit A- Physical Activity Guidelines After a Concussion

Exhibit B- Graduated Academic Re-entry Guidelines

Exhibit C- School Accommodations for Post-Concussion Effects

Resource for School Personnel (AD, School Nurse) SCAT-5

VIII. <u>OLD BUSINESS</u>

1. Discussion of Letter Regarding 2020-2021 Budget

IX. NEW BUSINESS

- 1. Act on Final Approval on Hiring of the School Social Worker at HSES(June 15, 2020) Motion: Second:
- 2. Act on Final Approval on Hiring of the Grade 6 Teacher at MVMS(June 22, 2020) Motion: Second:
- 3. Act on Final Approval on Hiring of the Interventionist Teacher at MVHS(June 24, 2020) Motion: Second:

4.	Act on Final Approval on H Motion:	Second: Teacher at MES(June 22, 2020)	
5.	Act on Final Approval on Hi Motion:	iring of the Grade 2 Teacher at MES(June 29, 2020) Second:	
	Vote to Approve a Four (4) Yof \$150,853.81 due July 15, Motion:	Year Apple Lease for a Total of \$603,415.24, with the First Payment 2020 Second:	
	7. Discussion of Changes to All Title 1X Policies to Meet U.S. DOE Regulations by August 14, 2020		
	Motion:	Second:	
	Act on First Reading of JJIF Motion:	Management Of Concussion And Other Head Injuries Second:	
Χ.	BOARD MEMBER COM	<u>MENTS</u>	
XI.	EXECUTIVE SESSION None		
XII.	<u>ADJOURNMENT</u>		
	Motion:	Second:	