

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

January 14, 2020

5:30 P.M.—Room 140

- Attendance Board of Education: ___ Ms. Becky Backer
___ Mr. Dan Borden
___ Mrs. Cecy Curcio
___ Mr. Chris Enders
___ Mrs. Randa Harrington
___ Mrs. Patti Krotz
___ Mrs. Josie Preston
- District Personnel: ___ Dr. Wendy Butler, Superintendent
___ Mrs. Gina Larrabee, District Clerk
___ Mr. Bob Lingenfelter, Business Manager
___ Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services
___ Mr. Rick Bull, 5-12 Principal
___ Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds
___ Mr. Rob Morgan, Director of Educational Technology
- Other(s):

President of the Board calls the meeting to order at _____
Pledge of Allegiance

1.0 ADDITIONS OR DELETIONS TO THE AGENDA

2.0 PRESENTATIONS

2.1 Leonard Preston- Building Project Update

3.0 FINANCIAL

- 3.1 Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 November warrants
- 3.4 Internal Claims audit report
- 3.5 CEP Grant update
- 3.6 Part 1 Administrative Budget

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Schneider
 - 20-21 Transportation Budget
- 4.2 Mr. Bull
 - First week on the job
- 4.3 Mrs. Hess
 - Aimsweb testing
 - Professional development opportunities
 - Teachers' College
 - Jen Jones

4.4 Dr. Wendy Butler, Superintendent

- Building Project Tour
- Request for a track team
- Newsletter publications
- Potential COPS grant

5.0 CONSENT AGENDA

5.1 **Motion by _____, seconded by _____, to adopt the following Consent Agenda Items as recommended by the superintendent:**

Vote: _____ Aye _____ Nay Accepted / Rejected

1. Approve the minutes from the December 10, 2019 meeting.
2. Approve the Treasurer’s report dated November 2019.
3. Approve the CSE/ CPSE/ 504 recommendation as presented.

6.0 BOARD ACTIONS

6.1 Independent Audit

Motion by _____, seconded by _____, to accept the independent audit report as presented at the September 10, 2019 BOE meeting, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.0 BOE LEARNING/ QUESTIONS/ DISCUSSIONS

- BOE Article: Making Childhood Healthy Again

8.0 PERSONNEL

8.1 Appointments

Motion by _____, seconded by _____, to approve the following appointments, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. To approve the following substitutes for the 2019-20 school year:
 - Kolby Hess (non-instructional)
 - Martin Pieklo (non-instructional)
 - Spencer Drake (non-instructional)
 - Matt Wooding (non-instructional)
- b. To approve a leave for Jason Robichaud from March 2-27, 2020.
- c. To approve a request for intermittent unpaid leave for Pam Pastorius during the Spring of 2020.
- d. To approve Bruce Harrington to work in the high school study center.

9.0 EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss a personnel matter for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss a personnel matter for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

10.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected