

Paine Mountain School District Board of Directors Meeting
Wednesday, May 23, 2018 - 6:00 pm
Williamstown Middle High School, Williamstown, Vermont

Agenda

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| 1. | <u>Roll Call</u> | 6:00 pm |
| 2. | <u>Agenda Revision</u> | 6:01 pm |
| 3. | <u>Public Participation</u> | 6:02 pm |
| 4. | <u>Items for Board Action</u> | 6:05 pm |
| | <ul style="list-style-type: none"> • Approval of Minutes: Regular – <u>5/7/2018</u> • Teacher Contracts <ul style="list-style-type: none"> ▪ World Languages WMHS ▪ Health NMHS • WES Generator Purchase • HVAC Expense Note NMHS | |
| 5. | <u>Reports to the Board</u> | 6:35 pm |
| | <ul style="list-style-type: none"> • Principals – Ryan Parkman, Scott Lang, • Superintendent • Chairperson • Committee Updates: Policy, Community Outreach, Negotiations, Athletics, Student Board Members | |
| 6. | <u>New Business</u> | 6:45 pm |
| | <ul style="list-style-type: none"> • Parent Requests <i>Receive Information, Discussion, Possible Action</i> The Board will consider requests from two area families for their children to attend NMHS tuition free. • Executive Session Rules <i>Receive Information, Discussion</i> The Board leadership will review the purposes and processes associated with Executive Sessions. | |
| 7. | <u>Old Business</u> | 7:15 pm |
| | <ul style="list-style-type: none"> • Roles and Responsibilities <i>Receive Information, Discussion</i> Chair Peter Evans will continue his discussion with the Board regarding his Roles/Responsibilities model. • School Security <i>Receive Information</i> Principals will make a brief presentation on their school security practices and protocols. • 1:1 Laptop Program (WMHS) <i>Receive Information, Discussion, Possible Action</i> The Board will determine their position with regard to expanding the 1:1 Laptop Program to WMHS for grades 8-12 and data they would like collected to assess the impact. | |
| 8. | <u>Future Agenda Items</u> | |
| | <ul style="list-style-type: none"> • Logo • Property Transfer | |
| 9. | <u>Adjournment</u> | 8:00 pm |

Peter Evans, Chair
Paine Mountain School District

Susette L. Bollard, Superintendent, ONSU
Paine Mountain School District
Temporarily Assigned to ONSU by
Vermont State Board of Education

Next Paine Mountain SD Meetings

- ◆ Mon June 4 2018 6pm Brown Library Northfield
- ◆ Weds June 20 2018 6pm WMHS

Next CVSU Meeting
TBD - WMHS