

Paine Mountain School District Board Meeting
Monday, May 7, 2018
6:00 pm
Brown Public Library, Northfield, Vermont

Agenda

1. **Roll Call** 6:00 pm
2. **Agenda Revision** 6:01 pm
3. **Public Participation** 6:02 pm
4. **Items for Board Action** 6:05 pm
 - **Approval of Minutes:** Regular – 4/25/2018
 - **Teacher Contracts**
 - Physical Education NMHS
 - World Languages WMHS
 - Health NMHS
5. **Reports to the Board** 6:25 pm
 - Principals – Jamie Kinnarney, Wayne Howe
 - Superintendent – (report included in agenda packet)
 - Chairperson
 - Committee Updates: Policy, Community Outreach, Negotiations, Athletics
6. **New Business** 6:30 pm
 - **1:1 Laptop Initiative at NMHS** *Receive Information, Discussion, Possible Action*
The Board will hear a presentation on the NMHS 1:1 Laptop Initiative by Technology Integrationist Brucie Donahue and two students from the school.
7. **Old Business** 7:00 pm
 - **Roles and Responsibilities** *Receive Information, Discussion*
Chair Peter Evans will continue his discussion with the Board regarding his Roles/Responsibilities model.
 - **PBGRs** *Receive Information, Discussion*
Board Members will have the opportunity to share their current thoughts on PBGRs and inform the administration as to what other questions they might have.
 - **School Security** *Receive Information*
Principals will make a brief presentation on their school security practices and protocols.
 - **Student Board Representatives** *Receive Information, Discussion, Possible Action*
Principals Lang & Parkman will update the Board on their progress. The Board will discuss their vision and expectations for student Board members.
 - **Paine Mountain Board Member Resignation** *Receive Information, Discussion, Action*
The Board will consider Justine Wrigley's resignation and consider appointing his replacement.
8. **Future Agenda Items**
 - Logo • 1:1 Laptop Program • Property Transfer
9. **Adjournment** 8:15 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
-Weds May 23 2018 6pm WMHS
- Mon June 4 2018 6pm Brown Library Northfield

Next CVSU Meeting
Thurs May 17 6pm WMHS