

**Paine Mountain School District Board Meeting**  
**Monday, April 2, 2018**  
**6:00 pm**  
**Brown Public Library, Northfield, VT**

**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 – 03/21/2018
  - **6-7 Mathematics Teacher WMHS** – Candidate Jordon Rock (resume)
  - **Principal Selection**  
Superintendent Bollard will present candidate Denise Russell for board consideration to serve as principal of the Northfield Elementary School beginning July 1, 2018. (resume)
5. **Reports to the Board** 6:35 pm
  - Principals – Jamie Kinnarney & Wayne Howe (reports included in agenda packet)
  - Superintendent – (report included in agenda packet)
  - Chairperson
  - Committee Updates: Policy, Community Outreach, Mission, Negotiations, Athletics
6. **Old Business** 6:45 pm
  - **PBGRs** *Receive Information, Discussion*  
The Admin Team and facilitator Peter Clarke will provide the Board with an overview of the entire process that supports a proficiency-based diploma. Board discussion will follow.  
(PBL Chart, PLP chart)
7. **New Business** 7:40 pm
  - **Property Transfer** *Receive Information*  
Business Manager Chris Locarno will outline the property transfer process for the Board.
  - **Roles and Responsibilities** *Receive Information*  
Chair Peter Evans will share initial thoughts regarding his work on clarifying what is the Board’s work and what is the work of the Superintendent.
8. **Future Agenda Items**
9. **Adjournment** 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**  
-Weds April 25 2018 6pm WMHS  
- Mon May 7 2018 6pm Brown Library Northfield

**Next CVSU Meeting**  
Weds April 4 6pm WMHS