

Paine Mountain School District Board of Directors Meeting
Wednesday February 16, 2022 - 6:00 pm
Williamstown Middle High School - Library
& Google Meet Option: meet.google.com/wrk-cygs-fcn

Agenda

1. **Call to Order** 6:00 pm
 - a. Roll Call
 - b. Permission to Record

2. **Agenda Revision** 6:03 pm

3. **Student Participation** 6:05 pm

4. **Public Participation** 6:07 pm

5. **Items for Board Action** 6:10 pm
 - a. **Approval of Minutes**
 - 2.2.2022*

6. **New Business** 6:15 pm
 - a. **WMHS Principal Appointment*** *[Receive Information, Discussion, Action]*

Mr. Fedders will bring forth the recommendation to employ Dr. Gerald Hudak as Principal of the Williamstown Middle High School beginning on July 1, 2022.

 - b. **Mid Year Data Presentation*** *[Receive Information, Discussion]*

Principal Monroe, Principal Poe, and Michaela Martin will provide the board with an overview of WMHS and NMHS's mid year assessments data and student progress in reading and math.

 - c. **Notification of Town Forum Date*** *[Receive Information, Discussion]*

PMSD traditionally holds a Town Forum on the Monday prior to Town Meeting Day to answer questions from the community about the PMSD budget. This year's PMSD Town Meeting Forum will be held on Monday, February 28, at 6pm.

 - d. **Covid Update*** *[Receive Information]*

Superintendent Fedders will provide the board with an update on COVID-19 safety measures and guidance.

7. **Reports to the Board** 7:15 pm
 - a. **Student Board Member Reports**
 - b. **Director of Finance & Facilities** - Chris Locarno*
 - c. **Superintendent** -Matt Fedders*
 - d. **Chairperson**

8. **Future Agenda Item**

- a. NIO.10 Prevention of Conflict of Interest in Procurement
- b. S.10.R Policy on Prevention of Harassment, Hazing and Bullying of Students
- c. S.10.R Procedures on the Prevention of Harassment, Hazing and Bullying of Students

9. **Public Participation**

10. **Executive Session**

1 VSA 313(3) Appointment, employment, or evaluation of employee 7:30 pm

11. **Adjournment**

7:45 pm

Jessica Van Deren
Board Chair

Matt Fedders
Superintendent of Schools

Next Meetings:
Wed. March 2, 2022-
6pm @ NES & Virtual

Next CVSU Meeting:
Wed. March 23, 2022-
6pm @ WMHS & Virtual