

Paine Mountain School District Board of Directors Meeting
Wednesday March 16, 2022 - 6:00 pm
Northfield Middle High School - Library
& Google Meet Option:meet.google.com/yqw-eazx-emr

Agenda

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

2. **Agenda Revision**

3. **Student Participation**

4. **Public Participation**

5. **Items for Board Action**
 - a. **Approval of Minutes**
 - 3.02.2022*

6. **New Business** 6:20 pm
 - a. **Board Meeting Schedule*** *[Receive Information, Discussion, Action]*

The Board will discuss and designate a regular meeting schedule and location(s) for meetings.

 - b. **Posting of Meeting Agendas*** *[Receive Information, Discussion, Action]*

The Board will discuss and designate places for posting meeting agendas.

 - c. **Robert's Rules of Order*** *[Receive Information, Discussion, Action]*

The Board will discuss the use of Robert's Rules of Order or Robert's Rules of Order for Small Boards.

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

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

7. **Reports to the Board** 7:10 pm
 - a. **Principal Report** - LeeAnn Monroe & Jessica Poe
 - b. **Student Board Member Reports**
 - c. **Director of Finance & Facilities** - Chris Locarno*
 - d. **Superintendent** -Matt Fedders
 - e. **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 V.S.A 313(B) Labor relations agreements with employees

11. **Adjournment**

8:00 pm

Tour of NMHS following the meeting.

Jessica Van Deren
Board Chair

Matt Fedders
Superintendent of Schools

Next Meetings:
Wed. April 6, 2022-
6pm @ WES & Virtual

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

Board Retreat
Sun. April 10, 2022
10am-2pm
Location: TBD