

Paine Mountain School District Board of Directors Board Meeting

Wednesday, December 4, 2024 - 6:00 pm

Williamstown Elementary School-Library

Google Meet Option:meet.google.com/aiy-mhhv-spy

(US)+1 440-462-3554 PIN: 318 515 605#

Agenda

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

 - 2. Public Participation** 6:02pm

 - 3. Student Participation** 6:06pm

 - 4. Agenda Revision** 6:09pm

 - 5. Items for Board Action** 6:10pm
 - a. **Approval of Minutes**
 - 11/6/2024*

 - 6. New Business** 6:12pm
 - a. **Experiential, Outdoor, and Sustainability Education Overview**
[Receive Information, Discussion]
 - b. **FY26 Budget Draft #2****[Receive Information, Discussion, Action]*
 - c. **Budget Planning****[Receive Information, Discussion, Action]*

 - 7. Reports** 7:15pm
 - a. Student Board Member Report
 - b. Superintendent Report - Matthew Fedders
 - c. Directors Reports*
 - d. Board Chair

 - 8. Public Participation** 7:30pm

 - 9. Adjournment** 7:35pm
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Jessica Van Deren
Board Chair

Matt Fedders
Superintendent of Schools

Next PMSD Meeting:
Wed. Dec 18 , 2024-
6pm @ WMHS & Virtual

Next CVSU Special Meeting:
Tuesday Dec 17, 2024 -
6pm @ WMHS & Virtual