

Paine Mountain School District Board of Directors Meeting

Wednesday, September 15, 2021 - 6:00 pm

Northfield Middle High School--Library

& Google Meet Option:meet.google.com/trt-vxss-yrt

Agenda

1. **Call to Order** 6:00 pm
 - a. Roll Call
 - b. Permission to Record
2. **Agenda Revision** 6:02 pm
3. **Student Participation** 6:04 pm
4. **Public Participation** 6:05 pm
5. **Items for Board Action** 6:10 pm
 - a. **Approval of Minutes**
 - 9/1/2021*
6. **New Business** 6:15 pm
 - a. **Substitute Teacher Update*** *[Receive Information, Discussion, Action]*
Superintendent Fedders and Finance Director Locarno will provide the board with additional information on substitute rates in PMSD schools.

 - b. **COVID Update*** *[Receive Information]*
Superintendent Fedders will provide the board with an update on COVID-19 safety measures and current guidance.
7. **Reports to the Board** 6:45 pm
 - a. **Principal:** 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 Items** 7:00 pm
 - Policy (Diversity, Equity, Inclusion)
9. **Executive Session**
 - a. Conference with Legal Counsel
10. **Adjournment** 7:05 pm

Jessica Van Deren
Board Chair

Matt Fedders
Superintendent of Schools

Next Meeting:
Weds October 6, 2021 6pm
WES

Next CVSU Meeting:
Weds Sept 22, 2021 6pm
NMHS