

**AGENDA**

**MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION**

**REGULAR MEETING**

**TUESDAY, 7:00 P.M.**

**DECEMBER 8, 2009**

**I. CALL TO ORDER**

1. Moment of Silence
2. Pledge of Allegiance

**II. PRINCIPALS/SUPERVISORS REPORTS**

**III. MINUTES**

1. Regular Meeting – November 17, 2009.
2. Special Meeting – November 22, 2009

Mr. Beck\_\_\_\_ Mrs. Buntain\_\_\_\_ Mrs. Dick\_\_\_\_ Mr. Kaylor\_\_\_\_ Mr. Martin\_\_\_\_

**IV. REVIEW FINANCIAL STATEMENTS AND APPROVE FINANCE AGENDA**

Mrs. Buntain\_\_\_\_ Mrs. Dick\_\_\_\_ Mr. Kaylor\_\_\_\_ Mr. Martin\_\_\_\_ Mr. Beck\_\_\_\_

**V. OPEN MEETING**

All meetings of the Montpelier Board of Education will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People wishing to speak will be permitted to do so only during this time. Once the Board moves on to the next agenda item no public participation will be permitted.

If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period no person may speak twice until all that desire to speak have had the opportunity to do so. The period

of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address.

**VI. ACTION ITEM**

1. Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission. (Exhibit #1)

Mr. Beck \_\_\_\_\_ Mrs. Buntain \_\_\_\_\_ Mrs. Dick \_\_\_\_\_ Mr. Kaylor \_\_\_\_\_ Mr. Martin \_\_\_\_\_

**VII. SUPERINTENDENT CONSENT AGENDA**

1. Recommend approval to schedule the Organizational meeting for January 12, 2010 at 6:45 p.m. with the regular meeting immediately following.
2. Recommend approval of the resolution proclaiming January 2010 as School Board Recognition month. (Exhibit #2)
3. Recommend approval of the resignation of Mark Polley, effective February 26, 2010. (Exhibit #3)
4. Recommend approval of NWOCA Internet Services for 2010-2013 school years. (Exhibit #4)
5. Recommend approval to add Jeannette Paxton to the substitute teacher list.
6. Recommend approval of the following supplemental contracts:

Shannon Selhorst	Tutor	\$ 15.00 per hour
Cody Walsh	School to Work Program	minimum wage
Michael Frisby	Student custodian	minimum wage

**VIII. DISCUSSION ITEMS**

1. Discuss the Board of Education meeting dates for 2010. (Exhibit #5)
2. Discuss/Approve the president pro-tem for the Organizational meeting on January 12, 2010.
3. Thank you to Montpelier Senior Center for the Christmas tree.

**IX. LEGISLATIVE REPORT – Mrs. Dick**

**X. STUDENT ACHIEVEMENT LIAISON REPORT - Mr. Beck**

**XI. PRESENTATION**

1. Recognition of Ken Beck

**XII. EXECUTIVE SESSION (to be determined by the board, if needed)**

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

Mr. Martin\_\_\_\_\_ Mr. Beck\_\_\_\_\_ Mrs. Buntain\_\_\_\_\_ Mrs. Dick\_\_\_\_\_ Mr. Kaylor\_\_\_\_\_

**XIII. ADJOURNMENT**

Mr. Beck\_\_\_\_\_ Mrs. Buntain\_\_\_\_\_ Mrs. Dick\_\_\_\_\_ Mr. Kaylor\_\_\_\_\_ Mr. Martin\_\_\_\_\_