

NORTH WARREN CENTRAL SCHOOL
REGULAR MEETING
September 16, 2019
6:30 PM
Library

_____ Call to Order – Pledge of Allegiance _____ PM

Board Members Present:

_____ **Paul Buckman**
_____ **Mike Erickson**
_____ **Dan Freebern**
_____ **Katelyn Hill**
_____ **Tammie LaGuerre**
_____ **John Maday**
_____ **Cortney Swan**

Also Present:

_____ **Michele G. French, Superintendent**
_____ **Mary Lou Carstensen, Business Manager**
_____ **Judith McAvey, District Clerk**
_____ **Caleb Martin, 7 – 12 Principal**
_____ **Theresa Middleton, Interim Elementary Principal**

1. _____ Agenda Changes

2. _____ Minutes

- a. _____ Recommend the Board approve the minutes of the August 26, 2019 Regular Meeting of the Board of Education. ([See attached](#))

3. _____ Public Comment – A

4. _____ Continuing Business

- a. _____ Recommend the Board approve [warrant 6](#).
- b. _____ Recommend the Board accept Treasurer's Reports for [July 2019](#) and [August 2019](#).
- c. _____ Recommend the Board accept the [IEP's](#).

5. _____ New Business

- a. _____ Recommend the Board approve Jay Fidd, Security Monitor, to carry a gun on all district owned property when school is in session or at events for security purposes.
- b. _____ Recommend the Board appoint Eric Welch as a Mentor for the 2019-2020 school year.
- c. _____ Recommend the Board increase the hours of Helen Miner, Transportation Aide to 7.5 hours per day effective September 16, 2019. (This is an increase of .5 hour per day)
- d. _____ First Reading of Board of Education [policy 7511](#) Immunization of Students

6. _____ Administrative Reports

- a. _____ Superintendent's Report
- b. _____ Business Office Report – MaryLou Carstensen
- c. _____ 7-12 Principal – Caleb Martin
- d. _____ PreK-6 Principal – Theresa Middleton

7. _____ Public Interaction – B

8. _____ Matters Relating to the Board

**9. _____ Date and Time of Next Meeting –
October 15, 2019 at 6:30 PM**