

WCBDD AGENDA

March 16, 2020

11:30 am

I. Call to order: Time: _____

II. Roll Call

__ Mike Elkins __ Mike Johnson __ Robin Kurtz

__ Neil Oberlin __ Tanya Robarge __ Mark Tipton

III. Additions/Revisions to the agenda.

A. Motion to approve the agenda.

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

IV. Motion to approve the February 24, 2020 minutes.

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

V. Motion to approve the February 2020 financial reports.

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

VI. Old Business

A. Program Reports

1. Superintendent Report – Jen
2. Early Intervention & HMG – Dennis
3. Community Services – Heidi
4. Personnel – Nicki

VII. New Business

A. Motion to approve the revised Family Support Services (FSS) policy.

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

B. Discussion of annual board training dates.

C. Discussion of securing Bryan/Montpelier Rotary membership for the Superintendent.

D. Motion to enter into Executive Session to discuss the compensation and evaluation of a public employee. Time: _____

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

E. Motion to come out of Executive Session declaring no action taken. Time: _____

___ M. Elkins

___ M. Johnson

___ R. Kurtz

___ N. Oberlin

___ T. Robarge

___ M. Tipton

F. Motion to approve the revised contract as presented for Jennifer Basselman, Superintendent.

___ M. Elkins

___ M. Johnson

___ R. Kurtz

___ N. Oberlin

___ T. Robarge

___ M. Tipton

VIII. Motion to adjourn.

Time: _____

___ M. Elkins

___ M. Johnson

___ R. Kurtz

___ N. Oberlin

___ T. Robarge

___ M. Tipton