Mt. Blue Regional School District Board of Directors
Revised Agenda

DATE: August 4, 2020
Place: Zoom
Time: 6:30pm

Agenda adjustment:
IX. B: Town Assessments
X. Executive Session

I. Call to Order
II. Pledge
III. Public Comment
IV. Report of the Chairperson
   A. Good news stories from Board/Administrator
V. Superintendent’s Report-Tina Meserve
VI. Presentations
   A. Back to School Proposal
VII. Consent Agenda
   A. Board meeting minutes from July 14, 2020
   B. Board meeting minutes from July 28, 2020
      Motion to approve consent agenda
VIII. Committee Reports
      1. Operations-none
      2. Personnel & Finance-none
      3. Educational Policy-none
      4. Drop-out Prevention-none
IX. New Business
   A. Computation and declaration of votes (requires vote and signatures)
      Voted: That the Computation and Declaration of Votes dated 8/4/20 and attached hereto be approved;
      That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 9;
      That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the Regional School Unit; and
      That the foregoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.
   B. Town Assessments
Motion to authorize that warrants be issued and sent to the municipalities for Assessment of School Administrative District Tax

C. Opioid resolution DW-John Jones
   Motion to approve the opioid resolution as presented

D. Second readings
   1. IJOA School-Sponsored and Non-School Sponsored Student Trips
      Motion to approve policy IJOA School-Sponsored and Non-School Sponsored Student Trips
   2. IFK Graduation Policy
      Motion to approve policy IFK Graduation Policy

X. Executive Session 1 M.R.S.A. § 405(6)(F) Information in confidential records, discussion or review
   Motion to enter Executive Session 1 M.R.S.A. § 405(6)(F) Information in confidential records, discussion or review

XI. Adjourn
    Motion to adjourn

NEXT SCHEDULED MEETINGS:
   August 11, 2020-6:30pm-Zoom
   August 25, 2020-6:30pm-Only if needed

COMMITTEE MEETINGS:
   Site Visits-August 17, 2020 9:00am-2:30pm
   Operations-September 1, 2020, 5:00pm
   Personnel & Finance-September 1, 2020, 6:00pm
   Educational Policy-September 1, 2020, 7:00pm