

**Mt. Blue Regional School District Board of Directors**

**AGENDA**

**DATE:** January 12, 2021

**PLACE:** Zoom link -

<https://us02web.zoom.us/j/87030161488?pwd=My94YzdhSEYvTVF0K3V2VUx3ZUYzUT09>

**TIME:** 6:30pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Report of the Chairperson
  - A. Good news stories from Board / Administrator
- V. Superintendent's Report - Monique Poulin
  - A. New Hires, Transfers, Resignations, and Retirements  
*Motion to approve the new hires and transfers as presented by Interim Superintendent Poulin in her report*
- VI. Presentations
  - A. Elementary Remote Learning Plan - Laura Columbia / A-Team
  - B. Budget Timeline and Process - Kris Pottle / Monique Poulin
- VII. Consent Agenda
  - A. Minutes from December 8, 2020
  - B. Minutes from December 15, 2020  
*Motion to approve consent agenda*
- VIII. Committee Reports from December 15, 2020 and January 5, 2021
  - A. Operations - 12/15/20 | 1/5/21
  - B. Personnel & Finance - 12/15/20 | 1/5/21
  - C. Educational Policy - 12/15/20 | 1/5/21
  - D. Drop-Out Prevention
- IX. New Business
  - A. Approve nomination of interim assistant principal at Mt. Blue High School  
*Motion to approve the nomination of interim assistant principal as presented by Interim Superintendent Poulin*
  - B. Approve Elementary Remote Learning Plan  
*Motion to approve the Elementary Remote Learning Plan as presented by administration*

**NEXT SCHEDULED MEETINGS**

Jan. 26, 2021 - 6:30pm - Location TBD

Feb. 9, 2021 - 6:30pm - Location TBD

**COMMITTEE MEETINGS**

Operations - Feb. 2, 2021 - 5:00pm - Location TBD

Personnel & Finance - Feb. 2, 2021 - 6:00pm - Location TBD

Educational Policy - Feb. 2, 2021 - 7:00pm - Location TBD

C. Approve Budget Timeline and Process

*Motion to approve the Budget Timeline and Process as presented by administration*

- X. Executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher's Bargaining Unit

*Motion to enter into executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher's Bargaining Unit*

- XI. Adjourn