

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

DATE: January 22, 2019

Place: The Forum - Mt. Blue Campus

Time: 7:00pm

- I. Call to Order
- II. Pledge
- III. Report of the Chairperson
 - A. Good news stories from Board/Administrators
- IV. Public Comment
- V. Consent Agenda
 - A. Transfer(FYI)
 - B. Consideration of Committee Minutes
 - i. Operations Committee meeting minutes December 18, 2018
 - ii. Personnel & Finance meeting minutes December 18, 2018
 - iii. Educational Policy meeting minutes January 2, 2019
 - C. Consideration of the Board minutes from December 11, 2018
- VI. Committee/Board Reports
 - A. Operations
 - B. Personnel & Finance
 - C. Educational Policy
- VII. New Business
 - A. High School softball field trip request-Chad Brackett
 - B. Arcola field trip request-Danita Gilbert
 - C. Student & Success Center update- Dan Ryder and Becky Dennison
 - D. Resolution to amend Declaration of Trust and Indemnity Agreement
 - E. Financial report-December 31
 - F. State of the Schools Report-Elementary Principals
 - G. Second readings:
 - JLF Reporting Child Abuse and Neglect
 - JLFA Child Sexual Abuse Reporting and Response
 - JLF-E Suspected Child Abuse/Neglect Form
 - H. Superintendent's Report-Tina Meserve
- VIII. Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees
- IX. Executive session 1 M.R.S.A. § 405 (6)(A) Assignment of public officials/appointees/employees

X. Adjournment

NEXT SCHEDULED MEETINGS:

January 29, 2019-7:00pm-Board Budget Workshop-The Forum at Mt. Blue Campus

February 12, 2019-7:00pm-Board Meeting-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Educational Policy Committee-February 5, 2019-6:00pm-Chef's Table