

Mt. Blue Regional School District Board of Directors
Agenda - REVISED

DATE: January 28, 2020

Place: The Forum - Mt. Blue Campus

Time: 6:00pm -8:30pm Board meeting

- 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. Student Center-Dan Ryder
 - B. Revision Solar Company
- VII. Consent Agenda
 - A. Board meeting minutes from January 14, 2020
 - B. Board meeting minutes from January 21, 2020
- VIII. Committee Reports
 - 1. Operations-none
 - 2. Personnel & Finance-none
 - 3. Educational Policy-none
 - 4. Drop-out Prevention-none
- IX. New Business
 - A. Budget development and timeline
 - B. Second Readings
 - 1. ADC Tobacco Use and Possession
 - 2. ADC-R Tobacco Use and Possession Administrative Procedure
- X. Executive session:1 M.R.S.A. § 405(6)(D) Labor contract proposal discussion for the Superintendent
- XI. Executive session:1 M.R.S.A. § 405(6)(D) Labor contract proposal discussion for the teachers
- XII. Adjourn

Special Meeting

February 4, 2020-6:30pm-The Forum at Mt. Blue Campus

NEXT SCHEDULED MEETINGS:

February 11, 2020-6:30pm-The Forum at Mt. Blue Campus

February 25, 2020-6:30pm-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

No February Committee Meetings

Operations- March 3, 2020-5:00 pm-Chef's Table at Mt. Blue Campus

Personnel & Finance- March 3, 2020-6:00 pm-Chef's Table at Mt. Blue Campus
Educational Policy-March 3, 2020-7:00 pm-Chef's Table at Mt. Blue Campus