

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

DATE: October 23, 2018

Place: The Forum - Mt. Blue Campus

Time: 7:00 p.m

<p>Amended Agenda- A second executive session has been added to the end of the agenda.</p>

- I. Call to Order
- II. Pledge
- III. Report of the Chairperson
 - A. Good news stories from Board/Administrators
 - B. Resignation of Board member
- IV. Public Comment
- V. Consent Agenda
 - A. Resignations
 - B. Consideration of Committee Minutes
 - i. Operations Committee minutes from October 16, 2018
 - ii. Personnel and Finance Committee minutes from October 16, 2018
 - C. Consideration of the Board minutes from October 9, 2018
- VI. Committee/Board Reports
 - A. Operations
 - B. Personnel and Finance
 - i. Adult Ed work agreements
- VII. New Business
 - A. Superintendent's Report-Tina Meserve
 - I. Confidentiality & FERPA
- VIII. Executive session 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review
- IX. Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees
- X. Adjournment

NEXT SCHEDULED MEETINGS:

November 13, 2018-7:00pm-The Forum-Mt. Blue Campus

November 27, 2018-The Forum-Mt. Blue Campus

COMMITTEE MEETINGS:

Educational Policy Committee-October 30, 2018-6:30pm-Chef's Table-Mt. Blue Campus

Operations Committee-November 19, 2018-6:00pm-Chef's Table

Personnel & Finance Committee-November 19, 2018-7:00pm-Central Office Conference Room