

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

Agenda: October 8, 2019

Place: The Forum - Mt. Blue Campus

Time: 6:30pm

- 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
 - A. Resignation and new hire
- VI. Presentations
 - A. Proficiency-Based Education update-Tina and Laura
- VII. Consent Agenda
 - A. Board meeting minutes from September 24, 2019
 - B. Operations Committee minutes from October 1, 2019
 - C. Personnel & Finance Committee minutes from October 1, 2019
 - D. Educational Policy Committee minutes from October 1, 2019
- VIII. Committee Reports
 1. Operations
 2. Personnel & Finance
 3. Educational Policy
 4. Drop-out Prevention
- IX. New Business
 - A. To approve Jobs for Maine Graduates (JMG) field trip
 - B. To approve the Maine Youth Action Network Conference field trip
 - C. To approve adding a Special Meeting on Tuesday, October 15th
 - D. To approve new hires:
 1. Laurie Hatch, Special Education Teacher at Academy Hill
 2. Delresian Harris, Building Trades at Foster Tech
- X. Executive Session- Title 1 M.R.S.A § 405(6)(A) Labor contract discussions for collective bargaining agreement for Teachers
- XI. Executive Session-Title 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review
- XII. Executive Session- Title 1 M.R.S.A § 405(6)(A) Evaluation of officials/appointees/employees
- XIII. Adjourn

NEXT SCHEDULED MEETINGS:

October 22, 2019-6:30pm-The Forum at Mt. Blue Campus

November 12, 2019-6:30pm-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Operations- November 5, 2019-5:00 pm-Chef's Table at Mt. Blue Campus

Personnel & Finance-November 5, 2019-6:00 pm-Chef's Table at Mt. Blue Campus

Educational Policy-November 5, 2019-7:00 pm-Chef's Table at Mt. Blue Campus