

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

DATE: November 12, 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. Foster Tech truck purchase
 - B. New hires, retirement, and resignation
- VI. Presentations
 - A. Strategic Planning-Good Group Decisions
 - B. Strategic Planning-NESDEC
- VII. Consent Agenda
 - A. Board meeting minutes from October 22, 2019
 - B. Operations committee minutes from November 5, 2019
 - C. Personnel & Finance committee minutes from November 5, 2019
 - D. Educational Policy committee minutes from November 5, 2019
- VIII. Committee Reports
 1. Operations
 2. Personnel & Finance
 3. Educational Policy
 4. Drop-out Prevention
- IX. New Business
 - A. Second Readings
 1. CBI Evaluation of the Superintendent
 2. GCBA Professional Staff Salary Schedules
 - B. First Reading
 1. JIC Student Code of Conduct
 2. JICH Drug and Alcohol Use by Students
 3. ADC Tobacco Use and Possession
 4. ADC-R Tobacco Use and Possession Administrative Procedures
- X. Executive Session- Title 1 M.R.S.A § 405(6)(A) Evaluation of officials/appointees/employees
- XI. Adjourn

NEXT SCHEDULED MEETINGS:

November 26, 2019-6:30pm-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Operations- December 3, 2019-5:00 pm-Chef's Table at Mt. Blue Campus
Personnel & Finance- December 3, 2019-6:00 pm-Chef's Table at Mt. Blue Campus
Educational Policy-December 3, 2019-7:00 pm-Chef's Table at Mt. Blue Campus