

**Mt. Blue Regional School District Board of Directors**  
**AMENDED AGENDA**

**DATE: November 24, 2020**

**PLACE: Zoom link -**

<https://us02web.zoom.us/j/87477346519?pwd=SFY3a0t3czBKekNKUVZyb0o4eFk3Zz09>

**TIME: 6:30pm**

**The agenda has been amended to change the order of the items - 11/24/20**

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive session pursuant to 1 M.R.S.A §405(6)(E) Legal rights and duties of school unit; consultation between school unit and its attorney (20 minutes)  
*Motion to enter executive session pursuant to 1 M.R.S.A §405(6)(E) Legal rights and duties of school unit; consultation between school unit and its attorney*
- IV. Public Comment
- V. Report of the Chairperson
  - A. Good news stories from Board / Administrator
- VI. Superintendent's Report - Tina Meserve
  - A. Transfers
- VII. Presentations
  - A. Winter Sports Update- Chad Brackett
    1. MPA - Return to Competitive Athletics and Activities, Nov. 17, 2020
    2. MPA - Appendices - General Recommendations for Return to Participation
  - B. RSU 9 Language Acquisition Program Plan - Laura Columbia
    1. Current LAU Plan (2005)
    2. Proposed RSU 9 LAU Plan
  - C. RSU 9 Building Administrator Professional Evaluation and Professional Growth Plan - James Black
- VIII. Consent Agenda
  - A. Minutes from November 10, 2020  
*Motion to approve consent agenda*

IX. Committee Reports

- A. Operations - none
- B. Personnel & Finance - none
- C. Educational Policy - none
- D. Drop-Out Prevention - none

X. New Business

- A. Foster Career and Technical Education Center equipment trade proposal
  - 1. Proposal
  - 2. Estimate from MB Tractor & Equipment

*Motion to approve the Foster Career and Technical Education Center equipment trade proposal and estimate from MB Tractor & Equipment*
- B. RSU 9 LAU Plan

*Motion to approve the Proposed RSU 9 LAU (Language Acquisition Program) Plan as presented*
- C. RSU 9 Building Administrator Professional Evaluation and Professional Growth Plan

*Motion to approve the RSU 9 Building Administrator Professional Evaluation and Professional Growth Plan as presented*
- D. Conflict Resolution Proposals

XI. Adjourn

**NEXT SCHEDULED MEETINGS**

Dec. 8, 2020 - 6:30pm - Location TBD

Dec. 22, 2020 - 6:30pm - Location TBD

**COMMITTEE MEETINGS**

Dec. 1, 2020 - Operations - 5:00pm - Zoom

Dec. 1, 2020 - Personnel & Finance - 6:00pm - Zoom

Dec. 1, 2020 - Educational Policy - 7:00pm - Zoom