

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

**DATE: November 26, 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. Executive Session- Title 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review of employee
- XII. Adjourn

**NEXT SCHEDULED MEETINGS:**

December 10, 2019-6:30pm-The Forum at Mt. Blue Campus

January 14, 2020-6:30pm-The Forum at Mt. Blue Campus

January 28, 2020-6:30pm-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