

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

DATE: December 10, 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
- VI. Presentation
 - A. State of the District-Laura Columbia
- VII. Consent Agenda
 - A. Board meeting minutes from November 26, 2019
- VIII. Committee Reports
 - A. Operations - none
 - B. Personnel & Finance - none
 - C. Educational Policy - none
 - D. Drop-out Prevention
- IX. New Business
 - A. To approve the Jazz All-State Festival field trip for January 2nd-4th-Steve Muise
 - B. To approve the All-State Music Festival field trip May 14th-16th-Steve Muise
 - C. To approve the hire of a Strategic Planning Facilitator
 - D. Second Readings
 - 1. CBI Evaluation of the Superintendent
 - 2. GCBA Professional Staff Salary Schedules
 - E. 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. Adjourn

NEXT SCHEDULED MEETINGS:

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- January 7, 2020-5:00 pm-Chef's Table at Mt. Blue Campus

Personnel & Finance- January 7, 2020-6:00 pm-Chef's Table at Mt. Blue Campus

Educational Policy- January 7, 2020-7:00 pm-Chef's Table at Mt. Blue Campus