

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

**DATE: February 11, 2020**

**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. Presentations
  - A. Solar Array contract review: Agnieszka Dixon
- VII. Consent Agenda
  - A. Board meeting minutes from January 28, 2020
  - B. Board meeting minutes from February 4, 2020
- VIII. Committee Reports
  - 1. Operations-none
  - 2. Personnel & Finance-none
  - 3. Educational Policy-none
  - 4. Drop-out Prevention
- IX. New Business
  - A. FBLA State Conference field trip
- X. Executive session: 1 M.R.S.A. § 405(6)(D) Labor contract proposal discussion for the teachers
- XI. Adjourn

**NEXT SCHEDULED MEETINGS:**

February 25, 2020-6:30pm-The Forum at Mt. Blue Campus

March 10, 2020-6:30pm-The Forum at Mt. Blue Campus

**COMMITTEE MEETINGS:**

Budget Committee-February 26, 2020-9:00am-4:00pm-The Forum at Mt. Blue Campus

Operations- March 3, 2020-5:00 pm-Chef's Table at Mt. Blue Campus

Personnel & Finance- March 3, 2020-6:00 pm-Chef's Table at Mt. Blue Campus

Educational Policy-March 3, 2020-7:00 pm-Chef's Table at Mt. Blue Campus