

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

DATE: February 12, 2019

Place: The Forum - Mt. Blue Campus

Time: 6:30pm

- I. Call to Order
- II. Pledge
- III. Report of the Chairperson
 - A. Good news stories from Board/Administrators
- IV. Public Comment
- V. Consent Agenda
 - A. New Hires/Resignations/Retirements
 - B. Consideration of Committee Minutes
 - i. Operations Committee meeting minutes January 15, 2019
 - ii. Personnel & Finance meeting minutes January 15, 2019
 - C. Consideration of the Board minutes from January 22, 2019
 - D. Board Budget Workshop notes January 29, 2019
- VI. Committee/Board Reports
 - A. Operations
 - B. Personnel & Finance
 - C. Educational Policy
- VII. New Business
 - A. Robotics field trip request to New Hampshire -Richard Wilde
 - B. Franklin County Fiddlers field trip request to Boston-Steve Muise
 - C. Nordic Team field trip request to Starks Hill Nordic Trails in Fryeburg
 - D. Suspending March committee meetings
 - E. Financial Statement for January
 - F. State of the Schools Report
 - i. Wilton Continued-Keith Acedo
 - ii. Mt.Blue Middle School-James Black
 - G. Second readings:
 - i. JLF Reporting Child Abuse and Neglect
 - ii. JLFA Child Sexual Abuse Reporting and Response
 - iii. JLF-E Suspected Child Abuse/Neglect Form
 - H. First readings:
 - i. ACAB Harassment and Sexual Harassment of School Employees
 - ii. ACAB-R Employee Discrimination and Harassment Complaint Procedure
 - iii. AC Non Discrimination/Equal Opportunity and Affirmative Action

- VIII. Superintendent's Report-Tina Meserve
- IX. Executive session 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees
- X. Executive session 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review
- XX. Executive session 1 M.R.S.A. § 405 (6)(A) Assignment of public officials/appointees/employees
- XXX. Adjournment

NEXT SCHEDULED MEETINGS:

February 26, 2019-7:00pm-Board Meeting-The Forum at Mt. Blue Campus

March 12, 2019-7:00pm-Board Meeting-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

School Board Budget Committee-February 27, 2019-9:00am-4:30pm-Forum at Mt. Blue Campus

School Board Budget Committee-March 6, 2019-7:00pm-9:00pm-Mt. Blue Campus (Room TBD)

School Board Budget Committee-March 14, 2019-7:00pm-9:00pm-The Forum at Mt. Blue Campus

School Board Budget Committee-March 21, 2019- 7:00pm-9:00pm-The Forum at Mt. Blue Campus

School Board Budget Committee-March 28, 2019-7:00pm-9:00pm-The Forum at Mt. Blue Campus