

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

DATE: February 25, 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
 - A. Hires and Retirements
 - B. Strategic Planning Update
 - C. Fuel Bid Results
 - D. Bus Purchase Notification
 - E. Financial Audit Extension
 - F. Substitute Update
- VI. Presentations
- VII. Consent Agenda
 - A. Board meeting minutes from February 11, 2020
- VIII. Committee Reports
 - 1. Operations-none
 - 2. Personnel & Finance-none
 - 3. Educational Policy-none
 - 4. Drop-out Prevention
- IX. New Business
 - A. Robotics field trip request
 - B. Dissolve policy CAA Superintendent's Evaluation Procedure Criteria
 - C. Electrical Trades Satellite Program Approval
 - D. Solar Array Contract
- X. Executive Session - 1 M.R.S.A. § 405(6)(E) to consult with legal counsel
- XI. Executive session- 1 M.R.S.A. § 405 (6)(A) employment of an employee
- XII. Adjourn

NEXT SCHEDULED MEETINGS:

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

March 24, 2020-6:30pm-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Budget Committee-February 26, 2020-9:00am-4:30pm-The Forum at Mt. Blue Campus

Budget Committee-March 6, 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