

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

DATE: February 26, 2019

Place: The Forum - Mt. Blue Campus

Time: 7:00pm

- 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 Hire/Resignations/Retirements
 - B. Consideration of Committee Minutes
 - i. Educational Policy meeting minutes February 5, 2019
 - ii. Operations Committee meeting minutes January 7, 2019
 - iii. Personnel & Finance meeting minutes January 7, 2019
 - C. Consideration of the Board minutes from February 12, 2019
- VI. Committee/Board Reports
 - A. Operations
 - B. Personnel & Finance
 - C. Educational Policy
 - D. Dropout Prevention committee
- VII. New Business
 - A. Northeast Bridge/STEM field trip request-Jake Bogar
 - B. Strategic Planning for 2019-2020
 - C. Live Streaming meetings
 - D. 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
 - E. 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
 - iv. IHBAC Child Find
- VIII. Superintendent's Report-Tina Meserve

IX. Executive session 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees

X. Adjournment

NEXT SCHEDULED MEETINGS:

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

March 26, 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