

Mt. Blue Regional School District Board of Directors
AMENDED AGENDA

DATE: **March 23, 2021**

PLACE: **Zoom link -**

<https://us02web.zoom.us/j/86217844601?pwd=dDIkSDJkcDdEQjNCRzJKWjQ0M1FtUT09>

TIME: **6:30pm**

Added on March 23, 2021 - X. Executive Session

- I. Call to Order
- II. Pledge of Allegiance led by Sylvia Stadelman, 6th grade, Mt. Blue Middle School
- III. Public Comment
- IV. Report of the Chairperson
 - A. Good news stories from Board / Administrator
- V. Superintendent's Report - Monique Poulin
 - A. New Hires, Transfers, Resignations, and Retirements
- VI. Presentations
 - A. Update on ESSER 2 Planning - Sue Pratt
 - B. Update on RSU 9 School Models - Laura Columbia
- VII. Consent Agenda
 - A. Minutes from March 9, 2021
 - *Motion to approve consent agenda*
- VIII. Committee Reports - None
 - A. Operations
 - B. Personnel & Finance
 - C. Educational Policy
 - D. Drop-Out Prevention
- IX. New Business
 - A. Second and Final Reading of Board policy BDE - Board Committees
 - *Motion to approve the Second and Final Reading of Board policy BDE - Board Committees*
 - B. Approve New Hire
 - *Motion to approve the new hire as presented by Interim Superintendent Poulin in her report*
 - C. Approve nomination of the Business Manager
 - *Motion to approve the nomination of the Business Manager as presented by Interim Superintendent Poulin*
 - D. Approve 2021/22 School Calendar

- *Motion to approve 2021/22 School Calendar as presented by Interim Superintendent Poulin*
- X. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Update on Superintendent Search
- *Motion to enter Executive Session pursuant to 1 M.R.S.A §405(6)(D) - Update on Superintendent Search*
- XI. Adjourn
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NEXT SCHEDULED MEETINGS

April 6, 2021 - 6:30pm - *SPECIAL BOARD MEETING* - Location TBD

April 13, 2021 - 6:30 - Location TBD

BUDGET COMMITTEE MEETING

March 25, 2021 - 6:30 - 8:30pm - Recording will be posted

COMMITTEE MEETINGS

Operations - May 4, 2021 - 5:00pm - Location TBD

Personnel & Finance - May 4, 2021 - 6:00pm - Location TBD

Educational Policy - May 4, 2021 - 7:00pm - Location TBD