

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

DATE: April 23, 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
 1. General
 2. Presentation: Monique Poulin & Patti Millette - Geological Society of America
- IV. Superintendent's Report-Tina Meserve
- V. Public Comment
- VI. Presentation: State of Schools: Foster Career & Technical Education Center
- VII. Committee Reports
 - A. Dropout Prevention Committee
- VIII. Consent Agenda
 - A. New Hire/Transfer/Resignation
 - B. Consideration of the Board minutes from April 2, 2019
 - C. Consideration of the Personnel & Finance Committee meeting minutes April 2, 2019
- IX. New Business
 - A. To approve 2019-2020 Budget
 - B. To approve the 2019-2020 School Calendar
 - C. To appoint teachers to a 2nd or 3rd-year probationary contract or continuing contract
 - D. To approve the Financial Statement
 - E. To approve Second Readings
 1. KF Community Use of School Facilities
 2. KF-RI Community Use of School Facilities-Regulations
 - F. To approve Robotics Field Trip Request

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

XI. Adjourn

NEXT SCHEDULED MEETINGS:

April 30, 2019-6:30pm-Board Meeting-The Forum at Mt. Blue Campus
May 14, 2019-6:30pm-Board Meeting-The Forum at Mt Blue Campus
May 28, 2019-7:00pm-District Budget Meeting-Bjorn Auditorium at Mt. Blue Campus

COMMITTEE MEETINGS:

Personnel & Finance Committee- April 23, 2019-5:45 pm-Central Office Conf. Rm. at Mt. Blue Campus
Educational Policy Committee- April 25, 2019-6:00pm-Chef's Table at Mt. Blue Campus
Operations Committee-April 30, 2019-7:30pm-Chef's Table at Mt. Blue Campus