

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

**DATE: May 14, 2019**

**Place: The Forum - Mt. Blue Campus**

**Time: 6:00pm Reception for Top 10, FTC Student of the Year and Retirees  
6:30pm-Board meeting**

- I. Call to Order
- II. Pledge
- III. Report of the Chairperson
  - A. Good news stories from Board/Administrators
    - 1. General
    - 2. Presentation: State of the Schools/Foster Tech Center Student of the Year
- IV. Superintendent's Report-Tina Meserve
  - A. April Financial Statement
  - B. Notice of transfers/resignations
- V. Public Comment
- VI. Consent Agenda
  - A. Consideration of the Board minutes from April 23, 2019
  - B. Consideration of the Board minutes from April 30, 2019
  - C. Consideration of the Educational Policy minutes from April 25, 2019, & May 7, 2019
  - D. Consideration of the Operations minutes from April 30, 2019
- VII. Committee Reports
  - A. Dropout Prevention Committee
  - B. Educational Policy Committee
  - C. Operations Committee
  - D. Personnel & Finance Committee
- VIII. New Business
  - A. To approve the JMG field trip to Bryant Pond
  - B. To approve the Senior Class field trip
  - C. To delegate decisions involving short-term leave requests to the Superintendent
  - D. To approve the Superintendent to hire professional employees immediately through the end of summer

- E. To determine if the May 28, 2019 Annual Budget Meeting will be livestreamed
- IX. Executive Session: 1 M.R.S.A. § 405(6)(D) Labor contract discussions for the Teacher Collective Bargaining Agreement
- X. Adjourn

**NEXT SCHEDULED MEETINGS:**

May 28, 2019-7:00pm-District Budget Meeting-Bjorn Auditorium at Mt. Blue Campus  
June 11, 2019-6:30 pm-The Forum at Mt. Blue Campus  
June 25, 2019-6:30pm-The Forum at Mt. Blue Campus

**COMMITTEE MEETINGS:**

Operations Committee-May 21, 2019-6:00pm-Chef's Table at Mt. Blue Campus  
Personnel & Finance-May 21, 2019 -7:00pm-Central Office Conference Room  
Educational Policy-June 4, 2019-6:00pm-Central Office Conference Room