

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

**DATE: August 14, 2018**

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

**Time: 6:30 p.m. Executive Session  
7:00 p.m. Board Meeting**

- I. Call to Order
- II. Executive session 1 M.R.S.A. § 405(6)(A) Hearing of complaints against a person or persons
- III. Pledge
- IV. Report of the Chairperson
  - A. Good news stories from Board/Administrators
- V. Public Comment
- VI. Consent Agenda
  - A. New hires
  - B. Resignations
  - C. Consideration of the meeting minutes of July 17, 2018
- VII. Old Business
  - A. Update on oil bid-Jonathan Chalmers
  - B. PAL's update-Laura Columbia
- VIII. Financial Report

July summary report and Mallett School audit
- IX. New Business
  - A. Resolution to authorize bond loan agreement
  - B. Bus lease approval
  - C. Committee assignments
  - D. Proficiency Based Diploma law change
  - E. Superintendent's Report-Tina Meserve
- X. Adjournment

**NEXT SCHEDULED MEETINGS:**

August 28, 2018-7:00pm-The Forum-Mt. Blue Campus  
September 11, 2018-7:00pm-The Forum-Mt. Blue Campus

**COMMITTEE MEETINGS:**

Operations Committee-August 21, 2018-6:00pm-Chef's Table-Mt.Blue Campus  
Human Resources & Finance Committee-August 21, 2018-7:00pm-Chef's Table-Mt. Blue Campus  
Educational Policy-September 4, 2018-6:00pm-Chef's Table-Mt. Blue Campus