

Mt. Blue Regional School District Board of Directors

Agenda: August 13, 2019

Place: The Forum - Mt. Blue Campus

Time: 6:30pm

- I. Call to Order
- II. Pledge
- III. Public Comment
- IV. Report of the Chairperson
 - A. Good news stories from Board/Administrator
- V. Superintendent's Report-Tina Meserve
 - A. Notice of new hires and resignations
- VI. Presentations: None
- VII. Consent Agenda
 - A. Board meeting minutes from July 9, 2019
 - B. Board workshop minutes from July 23, 2019
 - C. Operations Committee minutes: July 16, 2019
 - D. Personnel & Finance Committee minutes: July 16, 2019 and August 5, 2019
 - E. Educational Policy minutes from July 25, 2019 and August 6, 2019
- VIII. Committee Reports
 1. Operations
 2. Personnel & Finance
 3. Educational Policy
 4. Drop-out Prevention
- IX. New Business
 - A. To approve an exception to policy BCC Nepotism
 - B. Second Reading
 1. BCB Board Member Conflict of Interest
 - C. First Reading
 1. BEDH Public Participation at Board Meetings
 2. JICK Bullying and Cyberbullying Prevention in Schools
 - a) JICK-E1 RSU9 Initial Incident Report Form
 - b) JICK-E2 Bullying and Cyberbullying Responding Form
 - c) JICK-E3 Bullying and Cyberbullying Remediation Form
- X. Adjourn

NEXT SCHEDULED MEETINGS:

September 10, 2019-6:30pm-The Forum at Mt. Blue Campus

September 24, 2019-6:30pm-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Contract Negotiations Meeting-August 22, 2019-5:00pm-Chef's Table at Mt. Blue Campus

Operations- September 3, 2019-5:00 pm-Chef's Table at Mt. Blue Campus

Personnel & Finance-September 3, 2019-6:00 pm-Chef's Table at Mt. Blue Campus

Educational Policy September 3, 2019-7:00 pm-Chef's Table at Mt. Blue Campus

Strategic Planning Meeting-September 17, 2019-6:00pm-Chef's Table at Mt. Blue Campus