

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

**DATE: August 4, 2020**

**Place: Zoom**

**Time: 6:30pm**

**Agenda adjustment:**

**IX. B: Town Assessments**

**X. Executive Session**

- 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
- VI. Presentations
  - A. Back to School Proposal
- VII. Consent Agenda
  - A. Board meeting minutes from July 14, 2020
  - B. Board meeting minutes from July 28, 2020

*Motion to approve consent agenda*
- VIII. Committee Reports
  1. Operations-none
  2. Personnel & Finance-none
  3. Educational Policy-none
  4. Drop-out Prevention-none
- IX. New Business
  - A. Computation and declaration of votes (requires vote and signatures)

*Voted: That the Computation and Declaration of Votes dated 8/4/20 and attached hereto be approved;*

*That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 9;*

*That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the Regional School Unit; and*

*That the foregoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.*
  - B. Town Assessments

*Motion to authorize that warrants be issued and sent to the municipalities for Assessment of School Administrative District Tax*

- C. Opioid resolution DW-John Jones

*Motion to approve the opioid resolution as presented*

- D. Second readings

1. IJOA School-Sponsored and Non-School Sponsored Student Trips

*Motion to approve policy IJOA School-Sponsored and Non-School Sponsored Student Trips*

2. IFK Graduation Policy

*Motion to approve policy IFK Graduation Policy*

- X. Executive Session 1 M.R.S.A. § 405(6)(F) Information in confidential records, discussion or review

*Motion to enter Executive Session 1 M.R.S.A. § 405(6)(F) Information in confidential records, discussion or review*

- XI. Adjourn

*Motion to adjourn*

**NEXT SCHEDULED MEETINGS:**

August 11, 2020-6:30pm-Zoom

August 25, 2020-6:30pm-Only if needed

**COMMITTEE MEETINGS:**

Site Visits-August 17, 2020 9:00am-2:30pm

Operations-September 1, 2020, 5:00pm

Personnel & Finance-September 1, 2020, 6:00pm

Educational Policy-September 1, 2020, 7:00pm