

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

**DATE: September 25, 2018**

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

**Time: 7:00 p.m Regular Session \* please notice that the first order of business is an executive session.**

**Please note:**

**III. Executive session added**

- I. Call to Order
- II. Pledge
- III. Executive session I M.R.S.A. § 405 (6) (E) Consultation between school unit and its attorney
- IV. Report of the Chairperson
  - A. Good news stories from Board/Administrators
- V. Public Comment
- VI. Consent Agenda
  - A. New hires and resignations
  - B. Co-Curricular
  - C. Consideration of Committee Minutes
    - i. Educational Policy Committee minutes on September 6, 2018 and September 18, 2018
    - ii. Personnel and Finance Committee minutes on September 18, 2018
  - C. Consideration of the Workshop minutes on September 11, 2018
- VII. Financial Review
  - A. Personnel and Finance Committee Update-Irv Faunce
- VIII. New Business
  - A. Field Trip Request- JMG
  - B. Gear Up Update
  - C. PowerSchool/PBE Update
  - D. Policy IKA Grading and Scoring-Recommendation to dissolve this policy
  - E. First reading IKF and JJJ-R
  - F. MSMA Fall Conference October 25th & 26th
  - G. Superintendent's Report-Tina Meserve
- IX. Executive session 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review

X. Adjournment

**NEXT SCHEDULED MEETINGS:**

October 9, 2018-7:00pm-The Forum-Mt. Blue Campus  
October 23, 2018-7:00pm-The Forum-Mt. Blue Campus

**COMMITTEE MEETINGS:**

Educational Policy-October 2, 2018-6:00pm-Central Office Conference Room  
Personnel & Finance Committee-October 2, 2018-7:00pm-Central Office Conference Room  
Operations Committee-October 16, 2018-6:00pm-Central Office Conference Room  
Personnel & Finance Committee-October 16, 2018-7:00pm-Central Office Conference Room