

**Mt. Blue Regional School District Board of Directors**  
**AMENDED AGENDA #2**

**DATE: December 8, 2020**

**PLACE: Zoom link -**

<https://us02web.zoom.us/j/83587589440?pwd=N0FDaE9nQINpMHVjMTVTWFpIZ1R2QT09>

**TIME: 6:30pm**

**Added on Dec. 5, 2020 - X. Executive Session**

**Added on Dec. 8, 2020 - VI. B. Presentation - Winter Sports Update**

**Added on Dec. 8, 2020 - XI. B. Sports Physical Requirements (JJJ-R)**

**Added on Dec. 8, 2020 - XI. C. Eligibility Requirements: Extra- and Co-Curricular Participation (JJIC)**

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- I. Call to Order
  - II. Pledge of Allegiance
  - III. Public Comment
  - IV. Report of the Chairperson
    - A. Good news stories from Board / Administrator
  - V. Superintendent's Report - Tina Meserve
    - A. New Hires - Transfers - Resignations
  - VI. Presentations
    - A. Year to Date Financial Report (July - Nov 2020) - Kris Pottle
    - B. Winter Sports Update - Chad Brackett / Laura Columbia / Tina Meserve
  - VII. Consent Agenda
    - A. Minutes from November 24, 2020
    - B. Minutes from December 1, 2020

*Motion to approve consent agenda*
  - VIII. Committee Reports
    - A. Operations - none
    - B. Personnel & Finance - none
    - C. Educational Policy - none
    - D. Drop-Out Prevention - none
  - IX. New Business
    - A. Winter Sports

*Motion to move forward with the Winter Sports season as proposed by the Maine Principals' Association (MPA)*
    - B. JJJ-R /J.H. - Sports Physical Requirements

*Motion to grant a one-year waiver to the student athlete physical requirement due to COVID-19*
    - C. JJIC- Eligibility Requirements: Extra- and Co-Curricular Participation

*Motion to approve modifications to the eligibility requirements for extra- and co-curricular participation for the second (2nd) quarter as proposed by the administration*

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- X. Executive session pursuant to 1 M.R.S.A §405(6)(A) Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency  
*Motion to enter executive session pursuant to 1 M.R.S.A §405(6)(A) Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency*
- XI. Adjourn

**NEXT SCHEDULED MEETINGS**

Jan. 12, 2021 - 6:30pm - Location TBD

Jan. 26, 2020 - 6:30pm - Location TBD

**COMMITTEE MEETINGS**

Operations - Dec. 15, 2020 - 5:00pm - Location TBD

Personnel & Finance - Dec. 15, 2020 - 6:00pm - Location TBD

Educational Policy - Dec. 15, 2020 - 7:00pm - Location TBD