

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

DATE: December 11, 2018

Place: The Forum - Mt. Blue Campus

Board Meeting 7:00pm

- I. Call to Order
- II. Pledge
- III. Report of the Chairperson
 - A. Good news stories from Board/Administrators
- IV. Public Comment
- V. Consent Agenda
 - A. New Hires
 - B. Consideration of Committee Minutes
 - i. Operations Committee meeting minutes November 19, 2018
 - ii. Personnel & Finance meeting minutes December 4, 2018
 - iii. Educational Policy meeting minutes December 4, 2018
 - C. Consideration of the Board minutes from November 13, 2018
- VI. Committee/Board Reports
 - A. Operations
 - B. Personnel & Finance
 - i. October Financial Statement
 - C. Educational Policy
- VII. New Business
 - A. Boys soccer trip to England field trip request-Joel Smith
 - B. State of the Schools Report-Elementary Principals
 - C. Second reading:
KI-Visitors to Schools
 - D. First readings:
JLF Reporting Child Abuse and Neglect
JLFA Child Sexual Abuse Reporting and Response
JLF-E Suspected Child Abuse/Neglect Form
 - E. Request to dissolve policies:
JLF-R Suspected Child Abuse and Neglect Regulations
KDB-R Public's Right to Know
CAB Evaluation Procedure/Criteria Director of Curriculum, Instruction, Assessment & Grants
ACA Nondiscrimination Language
GCGB Arrangement for Professional Staff Substitutes
 - F. Board Review of We Care and Care for Kids Curriculum-Laura Columbia
 - G. Superintendent's Report-Tina Meserve

VIII. Adjournment

NEXT SCHEDULED MEETINGS:

January 8, 2019-7:00pm-The Forum at Mt Blue Campus

January 22, 2019-7:00pm-The Forum at Mt.Blue Campus

January 29, 2019-7:00pm-Board Budget Workshop-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Operations Committee-December 18, 2018-6:00pm-Chef's Table

Personnel & Finance Committee-December 18, 2018 7:00pm -Central Office Conf. Rm.

Educational Policy Committee-January 2, 2019-6:00pm-Chef's Table