

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

DATE: June 18, 2019

Place: The Forum - Mt. Blue Campus

Time: 6:30pm

- I. Call to Order
- II. Pledge
- III. Report of the Chairperson
 - A. Good news stories from Board/Administrators
 - 1. General
- IV. Superintendent's Report-Tina Meserve
 - A. Notice of new hires/transfers/resignations/retirements
- V. Public Comment
- VI. Consent Agenda
 - A. Consideration of the Board minutes from May 14, 2019
 - B. Consideration of the Board minutes from May 28, 2019-Budget Meeting
 - C. Consideration of the Board minutes from May 28, 2019-Executive session
 - D. Consideration of the Educational Policy minutes from April 25, 2019, May 7, 2019, and June 4, 2019
 - E. Consideration of the Operations minutes from May 21, 2019
- VII. New Business
 - A. Audit presentation
 - B. Line item transfer-Kris Pottle
 - C. Computation and declaration of votes
 - D. Second Reading
 - 1. KFA Use of School Facilities by Unofficial Student Groups
 - E. First Reading
 - 1. DJ Bidding/Purchasing Requirements
 - 2. DJH Purchasing and Contracting: Procurement Staff Code of Conduct
 - 3. Dissolve DJ-R Purchasing Procedures

VIII. Committee Reports

- F. Dropout Prevention Committee
- G. Educational Policy Committee
- H. Operations Committee
- I. Personnel & Finance Committee
 - 1. Hiring Committee Report

- IX. Executive Session: 1 M.R.S.A. § 405(6)(A) Assignment of officials/appointees/employees
- X. Executive Session: 1 M.R.S.A. § 405(6)(D) Administrative Labor contract discussions
- XI. Adjourn

NEXT SCHEDULED MEETINGS:

July 9, 2019, 6:30 pm-Board Meeting-The Forum at Mt. Blue Campus
July 23, 2019-6:30 pm-Board Workshop-The Forum at Mt. Blue Campus
August 13, 2019- 6:30 pm-Board Meeting-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

July 16, 2019

Operations-5:00 pm-Chef's Table at Mt. Blue Campus
Personnel & Finance-6:00 pm-Central Office Conf.Rm. at Mt. Blue Campus
Educational Policy-7:00 pm-Chef's Table at Mt. Blue Campus

August 5, 2019

Operations Committee Site Visit 8:00 am- 4:00 pm
Personnel & Finance Committee Training-5:00pm-Central Office Conf. Rm. at Mt. Blue Campus
Educational Policy Strategic Planning Training-6:00-8:00 pm- Chef's Table at Mt. Blue Campus