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

**Amended Agenda**

**DATE: January 9, 2018**

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

**Time: 7:00 p.m.**

1. Call to Order
2. Pledge
3. Consideration of the meeting minutes of December 14, 2017

IV. Report of the Chairperson

1. Good news stories from Board/Admin

V. Public Comment

VI. Old Business

1. Personnel

VII. New Business

1. Acceptance of Richard T. Bjorn gift
2. MSSA Resolutions
3. Student Success & Innovation Center presentation and field trip request-Dan Ryder and Becky Dennison
4. Update on elementary MLTI lease-Darcy Dunphy
5. Superintendent’s Report-Dr. Thomas J. Ward

VIII. Committee Reports

IX. Adjournment

**NEXT SCHEDULED MEETINGS:**

**January 16, 2018-6:30pm-Board Workshop-The Forum-Mt. Blue Campus**

**January 23, 2018-7:00pm-The Forum-Mt. Blue Campus**