

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

**DATE: January 14, 2020**

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

**Time: 6:30pm**

- I. Call to Order
- II. Pledge
- III. Public Comment
- IV. Report of the Chairperson
  - A. Good news stories from Board/Administrator
- V. Superintendent's Report-Tina Meserve
- VI. Presentations-none
- VII. Consent Agenda
  - A. Board meeting minutes from December 10, 2019
  - B. Operations committee minutes from January 7, 2020
  - C. Personnel & Finance committee minutes from January 7, 2020
  - D. Educational Policy committee minutes from January 7, 2020
  - E. Committee Reports
    - 1. Operations
    - 2. Personnel & Finance
    - 3. Educational Policy
    - 4. Drop-out Prevention
- VIII. New Business
  - A. To approve the Arcola Exchange field trip
  - B. Financial Review-Kris Pottle
  - C. Budget timeline
  - D. Second reading
    - 1. JIC Student Code of Conduct
    - 2. JICH Drug and Alcohol Use by Students
  - E. First reading
    - 1. ADC Tobacco Use and Possession
    - 2. ADC-R Tobacco Use and Possession Administrative Procedure
- IX. Executive session: 1 M.R.S.A. § 405(6)(D) Labor contract proposal discussion for the Superintendent
- X. Adjourn

**SPECIAL BOARD MEETING**

January 21, 2020-Strategic Planning-6:30pm-The Forum at Mt. Blue Campus

**NEXT SCHEDULED MEETINGS:**

January 28, 2020-6:00pm-The Forum at Mt. Blue Campus  
February 11, 2020-6:30pm-The Forum at Mt. Blue Campus  
February 25, 2020-6:30pm-The Forum at Mt. Blue Campus

**COMMITTEE MEETINGS:**

Operations- February 4, 2020-5:00 pm-Chef's Table at Mt. Blue Campus  
Personnel & Finance- February 4, 2020-6:00 pm-Chef's Table at Mt. Blue Campus  
Educational Policy-February 4, 2020-7:00 pm-Chef's Table at Mt. Blue Campus