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

**Agenda**

**DATE: October 11, 2016**

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

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

 **Please note: The Policy Committee will meet at 5:00pm in the Chef’s Table.**

1. Call to Order
2. Pledge
3. Consideration of the meeting minutes of September 27, 2016

 IV. Report of the Chairperson

1. Good news stories from Board/Admin

 V. Old Business

1. Personnel

New Hires

 VI. New Business

1. Field trip proposal-JMG Leadership Education Conference- Cal Dorman
2. 2nd reading- IHAE Physical Education
3. 2nd reading- JHD Exclusions and Exemptions From Physical Education
4. Guidance presentation-Jan Welch
5. Presentation on restructuring for Proficiency Based Education (PBE)- Leanne
6. Request approval for stipend for the position-Chair of Crisis-Response Team
7. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon
8. Superintendent’s Report-Dr. Thomas J. Ward

 VII. Committee Reports

 VIII. Adjournment

**NEXT SCHEDULED MEETINGS:**

**October 25, 2016-7:00pm-The Forum-Mt. Blue Campus**

**November 8, 2016-7:00pm-The Forum-Mt. Blue Campus**