Mt. Blue Regional School District Board of Directors <u>AGENDA</u>

DATE: October 13, 2020

PLACE: Zoom link -

https://us02web.zoom.us/j/81018221964?pwd=SUNGT0pEcGJQQi8yZm5tcUwveDRUUT09

TIME: 6:30pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Report of the Chairperson
 - A. Good news stories from Board / Administrators
- V. Superintendent's Report Tina Meserve
 - A. New Hires
- VI. Presentations
- VII. Consent Agenda
 - A. Minutes from September 8, 2020
 - B. Minutes from September 15, 2020

Motion to approve consent agenda

- VIII. Committee Reports (September 1, 2020)
 - A. Operations
 - B. Personnel & Finance
 - C. Educational Policy
 - D. Drop-Out Prevention
 - IX. New Business
 - A. First and final reading of Board Policies ACAA: Unlawful Harassment and Sexual Harassment of Students and ACAA-R: Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

Motion to approve the first and final reading of Board Policies ACAA: Unlawful Harassment and Sexual Harassment of Students and ACAA-R: Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

NEXT SCHEDULED MEETINGS

Oct. 19, 2020 - SPECIAL SESSION - 6:30 - Location TBD Oct. 27, 2020 - 6:30pm - Location TBD Nov. 10, 2020 - 6:30pm - Location TBD

COMMITTEE MEETINGS

Operations - Nov. 3, 2020 - 5:00pm - Zoom Personnel & Finance - Nov. 3, 2020 - 6:00pm - Zoom Educational Policy - Nov. 3, 2020 - 7:00pm - Zoom

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- B. Review 2020 MSBA Proposed Resolutions and Purpose of the MSBA Delegate Assembly
- C. Approve new hires

Motion to approve the new hires as presented by the Superintendent in her

D. Executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher's Bargaining Unit.

Motion to enter Executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher's Bargaining Unit

X. Adjourn

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