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

**Agenda**

**DATE: December 13, 2016**

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

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

1. Call to Order
2. Pledge
3. Consideration of the meeting minutes of November 15, 2016

 IV. Report of the Chairperson

1. Good news stories from Board/Admin

 V. Old Business

1. Personnel FYI

 New Hires

 Transfer

 Resignation

 VI. New Business

1. Volunteer Coordinator presentation-Erica Emery
2. First reading of Bloodborne Pathogens Plan
3. First reading of Transgender Plan
4. Lease/purchase financing recommendations for 3 buses-Kris Pottle
5. Approve the 2017-2018 budget process
6. Approve the 2017 budget timeline
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:**

**January 10, 2017-Board Business Meeting-6:30pm-The Forum-Mt. Blue Campus**

**January 24, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

**January 31, 2017-Board Budget Meeting-6:00pm-The Forum-Mt. Blue Campus**