# Mt. Blue Regional School District Board of Directors AMENDED AGENDA

DATE: May 11, 2021 PLACE: Zoom link -

https://us02web.zoom.us/j/87349617954?pwd=NHRERIZFWkpGcmhjdzVmaC9KS2dadz09

TIME: 6:30pm

## **ADDITION - 5/11/21**

VII. Consent Agenda

- A. Added minutes from May 6, 2021
- X. Executive Session pursuant to 1 M.R.S.A. §405(6)(A)
  - A. Consideration of the employment of a Superintendent candidate
  - Call to Order
  - II. Pledge of Allegiance
- III. Public Comment
- IV. Report of the Chairperson
  - A. Good news stories from Board / Administrator
- V. Superintendent's Report Monique Poulin
  - A. New Hires, Transfers, Resignations, and Retirements
- VI. Presentations
  - A. None
- VII. Consent Agenda
  - A. Minutes from April 27, 2021, May 4, 2021, and May 6, 2021
  - Motion to approve consent agenda
- VIII. Committee Reports
  - A. Operations May 4, 2021
  - B. Personnel & Finance May 4, 2021
  - C. Educational Policy May 4, 2021
  - D. Drop-Out Prevention Update from Carol Coles
  - IX. New Business
    - A. Approve New Hire
    - Motion to approve the new hire as presented by Interim Superintendent Poulin in her report.
    - B. First reading of Board Policy IKF: Graduation Requirements
    - C. To appoint teachers to a 2nd- or 3rd-year probationary contract or continuing contract
    - Motion to approve probationary and continuing contracts as proposed by Interim Superintendent Poulin.

- X. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Employment/Appointment of Officials/Appointees/Employees
  - A. Consideration of the employment of a Superintendent candidate
  - Motion to enter into executive session pursuant to 1 M.R.S.A. §405(6)(A) to consider the employment of a Superintendent candidate
- XI. Executive Session pursuant to 1 M.R.S.A. §405(6)(D)
  - A. Update on negotiations for Professional Staff
  - B. Update on negotiations for Administrators
  - C. Update on negotiations for Support Staff
  - Motion to enter into executive session pursuant to 1 M.R.S.A §405(6)(D) to receive updates on negotiations with Professional Staff and Administrators; and Update on upcoming negotiations for Support Staff Contract
- XII. Executive Session pursuant to 1 M.R.S.A. §405(6)(F)
  - A. Update on confidential legal matter
  - Motion to enter into executive session pursuant to 1 M.R.S.A §405(6)(F) to receive an update on a confidential legal matter
- XIII. Adjourn

#### **NEXT SCHEDULED MEETINGS**

May 11, 2021 - 6:30pm - Location TBD May 25, 2021 - Time & Location TBD

### **VIRTUAL BUDGET HEARING**

May 25, 2021 - 6:30pm - Zoom

#### **COMMITTEE MEETINGS**

Operations - June 1, 2021 - 5:00pm - Location TBD Personnel & Finance - June 1, 2021 - 6:00pm - Location TBD Educational Policy - June 1, 2021 - 7:00pm - Location TBD