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

**Agenda**

**DATE: June 20, 2017**

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

**6:30-Executive Session**

**7:00pm- Board Business meeting**

1. Call to Order
2. Pledge
3. Executive session: Compensation of officials/appointees/employees M.R.S.A § 405(6)(A)
4. Consideration of the meeting minutes of May 31, 2017

 V. Report of the Chairperson

1. Good news stories from Board/Admin

 VI. Old Business

1. Personnel

 VII. New Business

1. Computation and declaration of votes
2. Line item transfer
3. Update on school lunch program
4. School lunch prices for 2017-2018
5. Second reading of Meal Charging Policy
6. Board to grant the Superintendent permission to offer contracts to new teachers during the summer months as needed
7. Committee Reports Administrative Evaluation Drop Out Prevention Contract Resolution Finance Policy
8. Budget timeline
9. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon
10. Superintendent’s Report-Dr. Thomas J. Ward

 VIII. Adjournment

**NEXT SCHEDULED MEETINGS:**

**June 27, 2017-6:00pm-The Forum at Mt. Blue Campus-Budget Deliberations**

**Tentative-June 29, 2017-6:00pm-The Forum at Mt. Blue Campus**

**July 6, 2017-6:00pm-The Forum at Mt. Blue Campus-Set Budget**