Mt. Blue Regional School District Board of Directors Agenda

DATE: September 24, 2019

Place: The Forum - Mt. Blue Campus

Time: 6:30pm

- I. Call to Order
- II. Pledge
- III. Public Comment
- IV. Report of the Chairperson
- V. Superintendent's Report-Tina Meserve
 - A. Notice of new hires and tranfer
- VI. Presentations
 - A. Gear Up Grant- Erica Emery
 - B. Accrual of Summer Salaries-Continued-Kris Pottle
- VII. Consent Agenda
 - 1. Board meeting minutes from September 10, 2019
 - 2. Strategic Planning minutes from September 17, 2019
- VIII. Committee Reports
 - 1. Operations
 - 2. Personnel & Finance
 - 3. Educational Policy
 - 4. Drop-out Prevention
- IX. New Business
 - A. Second Readings:
 - 1. EEAEAA MSMA Drug and Alcohol Testing of School Bus Drivers
 - a) Recommendation to dissolve RSU9 EEAEAA
 - 2. EEAEAA-R MSMA Drug and Alcohol Testing of School Bus Drivers Administrative Procedure
- X. Executive Session- Title 1 M.R.S.A § 405(6)(A) Labor contract discussions for collective bargaining agreement for Teachers
- XI. Adjourn

NEXT SCHEDULED MEETINGS:

October 8, 2019-6:30pm-The Forum at Mt. Blue Campus October 22, 2019-6:30pm-The Forum at Mt. Blue Campus **COMMITTEE MEETINGS:**

Operations- October 1, 2019-5:00 pm-Chef's Table at Mt. Blue Campus Personnel & Finance-October 1, 2019-6:00 pm-Chef's Table at Mt. Blue Campus Educational Policy- October 1, 2019-7:00 pm-Chef's Table at Mt. Blue Campus