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

**Agenda**

**DATE: January 31, 2017**

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

**Time: 6:00 p.m.**

1. Call to Order
2. Pledge
3. Executive Session 1 M.R.S.A § 405(6)(A) Compensation of employees
4. Consideration of the meeting minutes of January 10, 2017

 V. Report of the Chairperson

1. Good news stories from Board/Admin

 VI. Old Business

1. Personnel

 VII. New Business

1. 2017-2018 Draft School Calendar
2. Request for leave of absence
3. Preliminary Budget Presentation
4. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon
5. Superintendent’s Report-Dr. Thomas J. Ward

 VIII. Committee Reports

 IX. Adjournment

**NEXT SCHEDULED MEETINGS:**

**February 7, 2017-Board Budget Meeting-6:00pm-The Forum-Mt. Blue Campus**

**February 14, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

**Updated-February 28, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**