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

**Agenda**

**DATE: September 27, 2016**

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

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

 **Please note: The Policy Committee will meet at 5:00pm in the Chef’s Table.**

1. Call to Order
2. Pledge
3. Consideration of the meeting minutes of September 13, 2016

 IV. Report of the Chairperson

1. Good news stories from Board/Admin

 V. Old Business

1. Personnel

Resignation

Transfers

 VI. New Business

1. 1st reading- IHAE Physical Education
2. 1st reading- JHD Exclusions and Exemptions From Physical Education
3. Budget process proposal discussion
4. Request for use of contingency funds
5. MSMA Fall Conference
6. Officially confirm Jennifer Pooler as the MSBA Delegate
7. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon
8. Superintendent’s Report-Dr. Thomas J. Ward

 VII. Adjournment

**NEXT SCHEDULED MEETINGS:**

**October 11, 2016- 7:00pm-The Forum-Mt. Blue Campus**

**October 25, 2016-7:00pm-The Forum-Mt. Blue Campus**