

**MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
SEPTEMBER 9, 2019
AGENDA
SOUTHERN AROOSTOOK SCHOOL
6:30 P.M.**

Before this meeting is called to order,
we will introduce our new staff; refreshments will be served.

1. Call the Meeting to Order and Flag Salute
2. Approval of the Minutes
The Minutes of the Regular Board Meeting of August 12, 2019
3. Time Period to Hear from Citizens
4. Adjustment(s) to the Agenda
5. Reports
 - a. Board Chair/Vice Chair
 - b. Committee Reports –
 - Building & Grounds – Nov. 5, at 5:30 p.m.
 - Education – scheduled for Nov. 7, 2019
 - Finance
 - Negotiations – N/A
 - Policy
 - Region II – we have a vacant seat
 - c. Principals:
 - d. Special Services Director:
 - e. Business Manager:
 - f. Superintendent:
 - g. Other
6. Announcement of Appointments, Resignations, and Retirements
7. First Reading of Policies:
 - IKF: Graduation Requirements
 - Job Description language on pre-employment physicals
8. Second Reading/Review/Adoption of policies: None
9. Other Business – Old/New
 - a. Update on Regional Integrated High School

b. MSMA Annual Fall Conference and Delegate Assembly

Will be held in Augusta on Oct. 24 & 25

Elect a Board member and an alternate to be the Delegate for the Conference

10. Future Agenda Items

11. Upcoming Meetings and Events

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|---------------------------|----------------------------|
| - Region II Board Meeting | September 17 @ 6:00 p.m. |
| - Policy Committee | Tues. Oct.15 @ 5:30 p.m. |
| - Finance Committee | Tues. Oct.15 @ 6:00 p.m. |
| - Regular Board Meeting | Tues. Oct. 15 @ 6:30 p.m. |
| - Region II Board | <u>No October Meeting</u> |
| - Fall Conference | October 24 & 25 in Augusta |

12. Adjournment: