Mt. Blue
Regional School District
227 Main Street | Farmington, ME
(207) 778-6571 | (fax) 778-4160
Community | Culture | Curriculum
"Working together to provide high-quality educational opportunities for all."
Chesterville · Farmington · Industry · New Sharon · New Vineyard · Starks · Temple · Vienna · Weld · Wilton

Personnel & Finance Committee Agenda

Finance Committee Standing Committee Description

Tuesday, October 6, 2026 | 6:00 pm - 7:00 pm

The RSU 9 District Office | Main Street, Farmington

***Action Item - Requires a Vote:** *The Committee must collectively decide to approve, reject, amend, or table the item. Decisions on action items are recorded in the official minutes.*

School Board Member Core Responsibilities and Requirements

I. Preliminary Business

A. Call to Order - Chair Leclair
B. Review of Previous Meeting Minutes - approved at 9/8/2026 Board meeting
   1. September 1, 2026
      a) Any questions or follow-up?
C. Standing committee present description
   1. Per policy, this should be reviewed each August
   2. Suggested changes?
      a) Superintendent suggestion Standing Committee paragraph
   3. Discussion
   4. Vote

II. Updates - *Director Gamache*

A. 2026/27 Warrant Schedule
   1. Questions?
B. Monthly Budget Update
   1. July
   2. August
   3. September
C. Audit Update
   1. Steps
   2. Progress
D. RSU #9 - Vehicle List updated 8-27-2026
   1. Review
   2. Questions?
E. Building upgrades and remodels - Elkington
   1. Discussion
      a) Next Steps
         (1) What are we doing?
         (2) Why are we doing it?
         (3) Why do we need this?
      b) District Programming thinking must be submitted to Ed Policy first (programming decisions involve them)

2. Lots of planning work to be done before we talk about $$
3. Bond Process
    a) A future mtg. review
4. Next Steps?

F. District fields - Elkington
1. MBC
    a) Boosters have approached superintendent with thoughts about next steps
        (1) Need additional help with a district match to raise funds
        (2) Need a commitment (this year) from the Board to improve fields
            (a) They have a strong parent commitment wanting to support a field improvement
    b) Over the last two decades they have made a strong contribution to purchase materials, equipment, and uniforms for district sports teams
2. Discussion
3. Potential next steps?

III. Presentations

A. Review of this summer's diversity training - Poulin

IV. New *_Action items_ - Elkington

A. Does RSU 9 join Social Media Suit?
1. SuggestedCopy of Social Media Litigation - Overview and Recent Developments
2. Copy of 2024-03-27 Social Media MDL Litigation Retainer -Master
3. Discussion
4. Next steps?

B. District Finance Dept Capacity - Elkington/Gamache
1. ERP has reduced our effectiveness to take on new projects this year
    a) We have no people power to add something new to someone else's portfolio
    b) We can't reduce what we are working on and have in front of us
2. We hope 27-28 will be better
3. Questions?
4. Suggested next steps?

C. Conflict of Interest (DJH)
1. How far should we go?

V. Suggested Future Items

VI. Adjournment

A. Next Meeting - November 10, 2026 (2ND TUESDAY)
B. Adjourn Meeting

Future Agenda Items:

- Nov
    - Warrant Process Review
        - Does the committee want changes?
    - October 1st Count (reported mid Oct)
        - EPS Count Summary for Subsidy Allocation Calculation
            - 25 - 26 Comparison
    - Results from the JGPR contract on communications services
    - Discussion regards future mowing and landscaping work when present contract expires with Knox Yard of Benton (review of Operations and Maintenance mtg.)
- Other
    - Digitize Warrant Signing