

Mt. Blue Regional School District
Board of Directors Meeting
AGENDA

COMMUNITY | CULTURE | CURRICULUM
Working together to provide high-quality educational opportunities for all

DATE: January 24, 2023
PLACE: The Forum, Mt. Blue Campus
TIME: 6:30pm
LIVESTREAM LINK: <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Adjustments to the Agenda
 - IV. Report of the Chairperson - Carol Coles
 - A. [BCA Board Member Code of Ethics](#)
 - Section Q
 - V. Communications
 - VI. Good news stories from the Board or Administrators
 - VII. Public Comment
 - VIII. [Superintendent's Report](#) - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Article: "An obituary for education-or not?"
 - C. 21st Century Program Progress Report
 - D. PreK Grant Submission
 - IX. Administrator Reports
 - A. [Mt. Blue High School](#) - Monique Poulin, Principal
 - B. [McKinney-Vento](#) - Lisa Sinclair, Liaison
 - X. Presentations
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A. [International Student Program Review](#) - Lisa Dalrymple, Monique Poulin

XI. Consent Agenda

- A. New Hires
- B. Board Minutes from [January 10, 2023](#)
- C. Committee Report Outs and Minutes
 - 1. Operations Committee - None
 - 2. Personnel & Finance - None
 - 3. Educational Policy - None
- *Motion to approve the consent agenda.*

XII. New Business

- A. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Assignment of officials
 - *Motion to enter Executive Session to discuss the assignment of officials pursuant to 1 M.R.S.A. §405(6)(A).*
- B. Sabbatical Request (Meng Hardy for 2023-24 school year)
 - 1. [Review request](#)
 - 2. Questions
 - *Motion to approve the sabbatical leave as requested.*
- C. Strategic Planning Board Input - Columbia
 - 1. Questions?
 - 2. Board thoughts and Input?
- D. Policy Review
 - 1. Second reading and adoption of Board policies
 - a) [JLCB](#): Immunization of Students
 - b) [JLCD](#): Administration of Medication to Students
 - c) [JLCD-E](#): Administration of Medication to Students on Field Trips
 - d) [JLCDA](#): Medical Marijuana in Schools
 - *Motion to approve the Board policies listed above.*
- E. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Assignment of officials
 - *Motion to enter Executive Session to discuss the assignment of officials pursuant to 1 M.R.S.A. §405(6)(A).*

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

February 14, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Cape Cod Hill School, W.G. Mallett School

February 28, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Adult Education, Special Services

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - February 7, 2023 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - February 7, 2023 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - February 7, 2023 - 7:00pm - The Forum, Mt. Blue Campus

Operations - March 7, 2023 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - March 7, 2023 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - March 7, 2023 - 7:00pm - The Forum, Mt. Blue Campus