Mt. Blue Regional School District Board of Directors <u>AMENDED AGENDA</u>

DATE: January 26, 2021

PLACE: Zoom link -

https://us02web.zoom.us/j/83940921727?pwd=cUJjMW9FYnY1bU96dGRRQzFTbjh2UT09 TIME: 6:30pm

Added on Jan. 22, 2021 - XI. Executive Session

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Report of the Chairperson
 - A. Good news stories from Board / Administrator
- V. Superintendent's Report Monique Poulin
 - A. New Hires, Transfers, Resignations, Retirements
- VI. Presentations
 - A. COVID-19 Response Process RSU 9 Nursing Team / Laura Columbia
 - B. Winter Sports Update Chad Brackett
 - C. CRF and ESSER Funding Executive Summary Sue Pratt
- VII. Consent Agenda
 - A. Minutes from January 12, 2021

Motion to approve consent agenda

- VIII. Committee Reports
 - A. Operations None
 - B. Personnel & Finance None
 - C. Educational Policy None
 - D. Drop-Out Prevention None
 - IX. New Business
 - A. Winter Sports
 - B. First and Final Readings
 - 1. ACAB Harassment and Sexual Harassment of School Employees

NEXT SCHEDULED MEETINGS

Feb. 9, 2021 - 6:30pm - Location TBD Feb. 23, 2021 - 6:30pm - Location TBD

COMMITTEE MEETINGS

Operations - Feb. 2, 2021 - 5:00pm - Location TBD Personnel & Finance - Feb. 2, 2021 - 6:00pm - Location TBD Educational Policy - Feb. 2, 2021 - 7:00pm - Location TBD 2. ACAB-R - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

Motion to approve the first and final reading of RSU 9 board policy ACAB -Harassment and Sexual Harassment of School Employees

Motion to approve the first and final reading of RSU 9 board policy ACAB-R -Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

- X. Executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher's Bargaining Unit
 Motion to enter into executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher's Bargaining Unit
- XI. Executive session pursuant to 1 M.R.S.A §405(6)(E) Legal rights and duties of school unit
 Motion to enter into executive session pursuant to 1 M.R.S.A §405(6)(E) Legal rights and duties of school unit consultation between school unit and its attorney
- XII. Adjourn