

MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

"Working together to provide high quality educational opportunities for all."

227 MAIN STREET, FARMINGTON, ME 04938

(207) 778-6571 | (fax) 778-4160

Personnel & Finance Committee


Agenda

January 7, 2025

6:00 pm - 7:00 pm

The RSU 9 District Office, Main Street Farmington

1. **Call Meeting to Order** - Chair McGraw
2. **Previous Committee Minutes-** [12/03/2024](#) - Chair McGraw
 - a. Any questions?
3. **[24-25 Warrant Schedule](#)** - Director of Finance Gamache
 - a. Questions?
4. **New**
 - a. 23 Audit - Gamache
 - i. Key financial points
 - ii. Balance Forward
 - iii. Corrective actions?
 - b. ESSER Funding Review - Gamache/Poulin
 - c. District Phone problems & Upgrade - Elkington
 - i. Need to move faster
 - ii. Review
 - iii. Discussion
 - iv. Motion
 - v. Vote
5. **Updates**
 - a. FY26 Budget Discussions - Elkington
 - i. Preliminary #s
 - ii. Next steps for Cost Centers?
 - b. [24-25 Monthly Budget Update](#) - Gamache
 - i. December Review
 - c. [FMLA Update](#) - Elkington
 - i. Progress with Association?
 - d. CCHS - Ibarguen/Elkington
 - i. Leach field
 1. Progress
 2. Funding from?
 3. Motion

- a. To move to the Board to approve spending up to \$200,000 for replacement from Operations Reserve.
 - b. Vote
- e. MBMS - Iburguen/Elkington
 - i. Bjorn Culinary Center
 - ii. GYM
 - iii. Basement
 - iv. Kitchen expansion
- f. MBHS - Iburguen
 - i. Gym
- g. PFML - Elkington
 - i. MOU  PFML MOU 1-6-2025.pdf
- h. Connectivity Ed Grant Next Steps - Elkington
 - i. When do you want to put it to the voters?

6. Next Meeting - February 4, 2025

7. Adjourned at

8. Future Agenda Items:

- Feb
 - RFP
 - Solar Savings Update
- Staff Resignation Survey