

**Mt. Blue Regional School District
Board of Directors Meeting**

AGENDA

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

DATE: October 10, 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 - Dee Robinson
 - A. [Code of Ethics I & J](#)
- V. Communications
 - A. Staff Members of the Month for August
- VI. Good news stories from the Board or Administrators
- VII. Public Comment
- VIII. [Superintendent's Report](#) - Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Enrollment Update
 - C. RSU 9 Homeschool #s
 - D. "Factors Driving Undergraduate Choice of Major..."
 - E. "Switching Off: Sweden says..."
- IX. Administrator Reports
 - A. [Adult Education](#) - Mary Redmond-Luce
- X. Presentations
 - None
- XI. Consent Agenda
 - A. New Hires/Resignations etc.
 - B. Board Minutes [9-26-23](#)
 - C. Committee Report Outs and Minutes
 1. Operations Committee - [10-3-2023](#)
 2. Personnel & Finance - [10-3-2023](#)
 3. Educational Policy - [10-3-2023](#)

XII. New Business

- A. Approval of [FTC Cooperative Agreement](#) (updated draft)
- *Motion to approve FTC Cooperative Agreement as shared*
- B. Policy Review
1. Basic Changes/Adjustments that don't significantly change policy (one reading)
 - a) [JKAA Use of Physical Restraint and Seclusion](#)
 - (1) Review
 - (a) Adjustments were made based on the law changing.
 - b) [JKAA - R Procedures on Physical Restraint and Seclusion](#)
 - (1) Review - Law adjustments
 - (a) Adjustments were made based on the law changing.
 2. Major Changes/Updates (two readings)
 - a) [DFF Student Activity Funds](#)
 - (1) Review
 - (a) Replaces current policy.
 - b) [IKE Student Retention](#)
 - (1) [Present policy](#)
 - (2) Review
 - (a) Replaces current policy.
 3. Brand New (two readings)
 - a) [JJE Student Fundraising](#)
 - (1) Review
 - (a) RSU 9 does not have this policy and has been told/suggested to have
- C. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussion w/Association - Elkington
- *Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussion w/Association*

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

- Special Public Hearing October 24th, 6:00pm - The Forum, Mt. Blue Campus
October 24th, 2023 - 7:00pm - The Forum, Mt. Blue Campus
- Board Reports - Special Services
- November 14th, 2023 - 6:30pm - The Forum, Mt. Blue Campus
- Board Reports - Transportation & Custodial Services

NEXT SCHEDULED COMMITTEE MEETINGS

- Operations - November 7th, 2023 - 5:00pm - The Forum, Mt. Blue Campus
Personnel & Finance - November 7th, 2023 - 6:00pm - The Forum, Mt. Blue Campus
Educational Policy - November 7th, 2023 - 7:00pm - The Forum, Mt. Blue Campus