

Mt. Blue Regional School District Board of Directors
AGENDA

DATE: **October 12, 2021**

PLACE: **The Forum, Mt. Blue Campus**

TIME: **6:30pm**

ZOOM LINK:

<https://us02web.zoom.us/j/87349617954?pwd=NHRERIZFWkpGcmhjdzVmaC9KS2dadz09>

- I. Call to Order
- II. Pledge of Allegiance
- III. Report of the Chairperson - Carol Coles
 - A. [MSMS Fall Conference](#) - registration request due to Central Office by October 15, 2021 - [Agenda](#) and [Clinic Outline](#)
- IV. Strategic Planning Team Update
- V. Good news stories from the Board or Administrators
- VI. Public Comment
 - A. Expectations
 - B. Time for comments
- VII. [Superintendent's Report](#) - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Allow the Superintendent to Hire Staff
 - C. Committee Meetings Next Steps
 - D. Teacher & Principal State Mandated Evaluation LD 1172
 - E. Update on Open Positions (through 10-4-21)
 - F. Staff Vaccination Status Update
 - G. State Student Immunization Update (measles, mumps, rubella, diphtheria, pertussis, tetanus, polio, varicella, and meningococcal meningitis)
 - H. EAC and Health & Safety Committee Updates
 - I. Hiring Plan Changes & Flyer
 - J. Superintendent Evaluation & Updated Timeline
- VIII. Administrator Reports
 - None for this meeting
- IX. Presentations
 - A. [21st Century 2020-2021 Program Review](#) - Laura Columbia, Director of Curriculum
 - B. 2021-2022 Staff Evaluation Steering Committee Update - Laura Columbia and Doug Hodum

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- C. Finance - Kris Pottle, Business Manager and Beth Christopher, Assistant Business Manager
1. [Quarter One Expense Summary](#)
 2. [Quarter One Expense Report](#)
- X. Consent Agenda
- A. Minutes from [September 28, 2021](#)
 - B. Committee Report Outs and Minutes
 1. Operations Committee - [October 5, 2021](#)
 2. Personnel & Finance - [October 5, 2021](#)
 3. Educational Policy - [October 5, 2021](#)
 - *Motion to approve the consent agenda.*
- XI. New Business
- A. Approval of New Hires & Resignations
 - *Motion to approve the new hires and resignation as presented in the Superintendent's Report*
 - B. Allow Superintendent to hire through Dec 14, 2021
 - *Motion to approve the superintendent to hire through Dec 14, 2021 as presented in the Superintendent's Report*
 - C. Approval of High School Textbooks - Columbia
 1. [Kindred](#), Octavia Butler
 2. [They Called Us Enemy](#), George Takei
 3. [Born A Crime](#), Trevor Noah
 4. [Ground Zero](#), Alan Gratz
 5. [The Poet X](#), Elizabeth Acevedo
 - *Motion to approve the textbooks recommended by the Director of Curriculum and moved forward by the Educational Policy Committee*
 - D. Approval of Superintendent Evaluation Plan and Timeline
 - *Motion to approve the Superintendent Evaluation and Timeline*
 - E. Acceptance of the [Cushing Nutrition Grant](#)
 - *Motion to accept the Cushing Nutrition Grant in the amount of \$2,955.22*
- XII. Adjourn

NEXT SCHEDULED MEETINGS

October 26, 2021 - 6:30pm - The Forum, Mt. Blue Campus
November 9, 2021 - 6:30pm - The Forum, Mt. Blue Campus

COMMITTEE MEETINGS

November 2, 2021 - 5:00pm - The Forum, Mt. Blue Campus

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Personnel & Finance - November 2, 2021 - 6:00pm - The Forum, Mt. Blue Campus
Educational Policy - November 2, 2021 - 7:00pm - The Forum, Mt. Blue Campus