

# **Mt. Blue Regional School District**

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

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## **PUBLIC HEARING ON THE PURCHASE OF THE HOLMAN MISSION HOUSE**

**DATE:** October 24, 2023  
**PLACE:** The Forum, Mt. Blue Campus  
**TIME:** 6:00pm

### **Board of Directors Meeting AGENDA**

**DATE:** October 24, 2023  
**PLACE:** The Forum, Mt. Blue Campus  
**TIME:** 7:00pm  
**LIVESTREAM LINK:** <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

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- I. Call to Order - Chair Robinson
  - II. Pledge of Allegiance
  - III. Adjustments to the Agenda
  - IV. Report of the Chairperson - Chair Robinson
    - A. [Code of Ethics K & L](#)
  - V. Communications
    - A. Staff Members of the Month for September
  - 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. UMF Partnership
    - C. Bjorn MDOE Project Approval
    - D. Referendum Newsletter Draft And...
  - IX. Administrator Reports
    - A. [Special Services](#) - John Jones
  - X. Presentation
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A. [Cape Cod Hill COMMUNITY School](#) - Carol Kiesman and Amanda Clark

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes [10-10-2023](#)
- C. Committee Report Outs and Minutes
  - 1. Operations Committee - None
  - 2. Personnel & Finance - None
  - 3. Educational Policy - [10-17-2023](#)

XII. New Business

- A. Policy Review
  - 1. Major Changes/Updates (second reading)
    - a) [DFF Student Activity Funds](#)
      - (1) Review
        - (a) Replaces current policy.
    - b) [IKE Student Retention](#)
      - (1) [Present policy](#)
      - (2) Review
        - (a) Replaces current policy.
  - 2. Brand New (second reading)
    - a) [JJE Student Fundraising](#)
      - (1) Review
        - (a) RSU 9 does not have this policy
  - 3. Special Request
    - a) Minor revisions to the following two policies are dictated by the change in state law which takes effect next week. It came to my attention after the last Policy Committee Meeting that these changes needed to be made and so I am asking the full Board to review and approve these changes in support of our Nursing Staff and students.
      - (1) [JLCB Immunization of Students](#)
      - (2) [JLCD Administering Medication to Students](#)

XIII. Adjourn

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**NEXT SCHEDULED BOARD MEETINGS**

- November 14th, 2023 - 6:30pm - The Forum, Mt. Blue Campus
  - Board Reports - MBHS Athletics, Technology
- November 28th, 2023 - 6:30pm - The Forum, Mt. Blue Campus
  - Board Reports - School Nutrition, McKinney-Vento

**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