

Personnel and Finance Committee

Agenda

October 3, 2023

6:00 - 7:00 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

Members:

Other Board Members present:

Staff: Christian Elkington, Monique Poulin, Alison Gamache

Other staff present:

1. Call Meeting to Order - Chair McGraw
2. Review [Minutes](#) from the last meeting - Chair McGraw
3. [23-24 Schedule for Signing of Warrants](#)
4. *Special Request "NEW" - Elkington*
 - a. *MBMS Winter-Spring AD Stipend*
 - b. *Instructional Reasoning*
 - i. *Supervision & Evaluation of new teachers*
 - ii. *New Initiatives*
 - c. *Cost*
 - i. *Short (from where)*
 - ii. *Long-range*
 - d. *Motion to Accept*
5. Updates:
 - a. [22 Audit](#) - Gamache
 - b. [23 Audit Work](#) - Gamache
 - c. [23-24 Monthly Review](#) - Gamache
 - d. CD Rotation - Gamache
 - i. 5.6% and 5.61% to renew 10/11 and 10/25
 - e. ESSER - Readjustment of funds - Elkington
 - f. Grants: - Elkington
 - i. Cybersecurity
 1. [Award Doc](#)

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2. Motion to Accept
 - ii. PREV
 1. [Award Doc](#)
 2. Motion to Accept
 - iii. Bridge Academy
 1. [Award Doc](#)
 2. Motion to Accept
6. 22-23 Budget Estimates - Gamache
 - a. Review
7. Supt. Goals Adjusted Draft
8. Next Mtg. Nov. 7, 2023
9. Adjourned at
10. Future Agenda Items:
 - a. Supt. 360 Evaluation
 - b. Quarterly Budget Report Update
 - c. AI Planning Update