Mt. Blue Regional School District



COMMUNITY | CULTURE | CURRICULUM

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

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Chesterville | Farmington | Industry | New Sharon | New Vineyard | Starks | Temple | Vienna | Weld | Wilton

Board of Directors Board Meeting Agenda

DATE: November 12, 2024 **PLACE:** Mt. Blue Campus Forum

TIME: 6:30pm

LIVESTREAM LINK: https://boxcast.tv/channel/unvoa3ijkfnyp9oufole

- 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
 - 1. N & O
- V. Communications
 - A. Superintendent's Newsletter 10/23/2024, 11/1/2024
 - B. Storm Closing-Delay Memo 10/28/2024
 - C. Maine Jobs & Recovery Plan (MJRP)
 - Review Not really a grant, but a yearly allowance.
- VI. Good news stories from the Board or Administrators
- VII. Public Comment
- VIII. Superintendent's Report Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Openings as of 11-12-2024
 - C. Turf Committee Notes

- D. The Cost of Being Poor is Rising
- E. RSU 9 Social Worker & BCBA Office Hours
- F. The Mission at the Eastwood
- G. Superintendent & Director of Finance meet w/Weld Selectmen

IX. Administrator Reports

- A. <u>Technology</u> Director Kevin Bremner
- B. Athletics Director Cynthia Pratt
- C. <u>Special Services</u> Director Cynthia Bernstein

X. Presentations

- A. Turf Committee Recommendations Report
 - 1. Review of the Turf Committee's purpose
 - 2. Highlights of report
 - 3. Questions
 - 4. Vote to support Sports Booster Turf fundraising
 - Motion
- B. Connectivity Grant Mary Redmond-Luce
 - 1. Review of Grant Expectations
 - 2. Purpose of the RSU 9 Community Plan
 - 3. Partner sharing
 - 4. Questions
 - 5. Next Steps
 - Additional info requests
 - Approval Vote to be held at the Dec 10th Mtg.

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes 10.22.24
- C. Committee Report Outs and Minutes
 - 1. Operations Committee None
 - 2. Personnel & Finance None
 - 3. Educational Policy None

XII. New Business

- A. Cooperative Hockey Proposal
 - 1. Review
 - 2. Questions/Discussion
 - 3. Motion
 - 4. Vote
- B. FY 26 Budget

- 1. District Timeline draft
 - Review
 - Questions/Discussion
 - Changes?
 - Motion

(1) Vote

- 2. District priorities
 - Discussion
 - Focus
 - Motion

(1) Vote

XIII. Adjourned

NEXT SCHEDULED BOARD MEETINGS

- December 10, 2024 6:30pm The Forum, Mt. Blue Campus
 - Board Reports Adult Education, Transportation

 January 15, 2025 6:30pm The Forum, Mt. Blue Campus
 - Board Reports AHS, GDCS, CCHS

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - November 19, 2024 - 5:00pm - The Holman House, Mt. Blue Campus Personnel & Finance - November 19, 2024 - 6:00pm - The Holman House, Mt. Blue Campus Educational Policy - November 19, 2024 - 7:00pm - The Holman House, Mt. Blue Campus