

Mt. Blue Regional School District

COMMUNITY | CULTURE | CURRICULUM

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

Board of Directors Meeting

AGENDA

DATE: November 14, 2023
PLACE: The Forum, Mt. Blue Campus
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](#) M & N
 - B. Introduce New Student Reps
 - V. Communications
 - A. [Tech Talk RSU 9 Technology Newsletter Oct, 2023](#)
 - B. ["How many kids are homeschooled in the US?" - Article](#)
 - 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. Multilingual (English) Learner Hardship Funds
 - C. Support for Lewiston
 - D. Congratulations go to Kathryn Clement
 - E. Possible Student Milk Carton Shortage
 - F. New Digital Resource Approval Process for RSU 9 Teachers and Staff
 - IX. Administrator Reports
 - A. [Technology](#) - Director Bremner
 - B. [MBHS Student Activities](#) - Director Pratt
 - X. Presentation
 - A. Sept - Oct Attendance Data Update - Elkington
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XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes [10-24-2023](#)
- C. Committee Report Outs and Minutes
 - 1. Operations Committee - [11-7-2023](#)
 - 2. Personnel & Finance - [11-7-2023](#)
 - 3. Educational Policy - [11-7-2023](#)

XII. New Business

A. Certification of Nov 7th Ballot Question Results

1. Computation and Declaration of Votes - Elkington

● *BE IT VOTED: That the Computation and Declaration of Votes dated November 7, 2023 and attached hereto be approved; That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 9; That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the RSU; and That the foregoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.*

B. Policy Review

1. Basic Updates (one reading)

- a) [BID-R BOARD MEMBER COMPENSATION AND EXPENSES](#)
 - (1) Review
 - (2) Questions?
- b) [DJ BIDDING/PURCHASING REQUIREMENTS](#)
 - (1) Review
 - (2) Questions?
- c) [DJH PURCHASING AND CONTRACTING: PROCUREMENT STAFF CODE OF CONDUCT](#)
 - (1) Review
 - (2) Questions?
- d) [EEAEAA DRUG AND ALCOHOL TESTING OF SCHOOL BUS DRIVERS ADMINISTRATIVE PROCEDURE](#)
 - (1) Review?
 - (2) Questions?
- e) [IHCDA POST-SECONDARY ENROLLMENT OPTIONS](#)
 - (1) Review?
 - (2) Questions?
- f) **Approve as one group?**
 - (1) Motion

2. Major Changes/Updates (First of two readings)
 - a) [ACAAA Transgender and Gender Expansive Students](#)
 - (1) Moves from guideline to policy
 - (2) Questions?
 - b) [IMG Animals in School](#)
 - (1) This is a complete replacement of the current policy.
 - (2) Questions?
3. Brand New (First of two readings)
 - a) RSU 9 does not have this procedure
 - (1) [DKC-R TRAVEL EXPENSE REIMBURSEMENT PROCEDURE](#)
 - (a) Questions?

XIII. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Admin Evaluation

- *Motion to go into* Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Admin Evaluation

XIV. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Superintendent's Goals

- *Motion to go into* Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Superintendent's Goals

XV. Adjourn

NEXT SCHEDULED BOARD MEETINGS

November 28th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - School Nutrition, McKinney-Vento

December 13th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - CBS, FCTC, Transportation

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - December 5th, 2023 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - December 5th, 2023 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - December 5th, 2023 - 7:00pm - The Forum, Mt. Blue Campus