

# MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

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

227 MAIN STREET, FARMINGTON, ME 04938

(207) 778-6571 | (fax) 778-4160

## Personnel & Finance Committee

### Agenda

November 19, 2024

6:00 pm - 7:00 pm

The RSU 9 District Office, Main Street Farmington

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1. **Call Meeting to Order** - Chair McGraw
2. **Previous Committee Minutes- [10-1-24](#)** - Chair McGraw
  - a. Any questions?
3. **[24-25 Warrant Schedule](#)** - Director Gamache
  - a. Questions?
4. **Updates -**
  - a. District Phone Upgrade - Bremner
    - i. Info
      - i. [Phone System Migration Committee Report](#)
    - ii. Questions
    - iii. Recommendation
    - iv. Approval (FY26 budget item)
  - b. [24-25 Monthly Budget Update](#) - Gamache
    - i. September/October Reviews
    - ii. Important FYIs
      - i. [ERP Pro Migration](#)
    - iii. Questions?
  - c. 23 Audit
    - i. Waiting on?
  - d. 24 Audit
  - e. Workers Comp Premium Credit Program - Gamache
    - i. Progress
    - ii. Questions?
  - f. [MBMS Kitchen Expansion Proposal](#)
    - i. Adjustment needed for pad
      - i. Review
      - ii. Questions
      - iii. Approval for alternative funding plan
  - g. MBMS
    - i. Bjorn Center
      - i. System

- a. Badge Swipe System
    - b. Phone, Wifi, Intercom
  - ii. Culinary Center
    - a. Progress
    - b. Next steps/Timeline
    - c. Additional Costs
  - ii. [MBMS Sprinkler Suppression System Failure](#)
    - i. GYM
      - a. Bleachers
      - b. Floor
    - ii. Basement
      - a. Contractor and Alternative plans
      - b. Timeline Progress
      - c. Insurance
    - iii. Fire Suppression System
      - a. Any new info on the cause?
      - b. Soak & Flush
        - i. Next Steps?
        - ii. Put it in the proposed budget?
    - iv. Insurance Updates
    - v. Questions?
- h. Connectivity Ed Grant
  - i. Questions from Board Meeting
    - a.
  - ii. Discussion
  - iii. Other requests

**5. Next Meeting - December 3, 2024**

**6. Adjourned at**

**7. Future Agenda Items:**

- Audit & possible Corrective Action Plan
- Solar Update - Jan
- ESSER Funding Update
- Staff Resignation Survey