

# ***Mt. Blue Regional School District***

COMMUNITY | CULTURE | CURRICULUM

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

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## **Board of Directors Meeting AGENDA**

**DATE:** November 28, 2023  
**PLACE:** The Forum, Mt. Blue Campus  
**TIME:** 6:30pm  
**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. Introduction of New Student Reps
  - B. [Code of Ethics](#) O & P
- V. Communications
  - A. [Festival of Trees](#)
- 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. Updated Homeschool #s
  - C. Attendance #s by school
  - D. Updated Openings list
- IX. Administrator Reports
  - A. [Food Service](#) - Andy Hutchins
  - B. [McKinney Vinto](#) - Amanda Clark
- X. Presentations
  - A. None
- XI. Consent Agenda
  - A. New Hires/Resignations etc.

- B. Board Minutes [11-14-2023](#)
- C. Committee Report Outs and Minutes
  - 1. Operations Committee - None
  - 2. Personnel & Finance - None
  - 3. Educational Policy - None

## XII. New Business

- A. Approve Overnight Trip
  - 1. [Noble Wrestling Tournament Dec 27-28](#)
  - 2. Motion to approve
  
- B. Review of student day make-up options for Oct 26th & 27th
  - 1. Oct 26th will be treated like a Storm Day
  - 2. Oct 27th can:
    - a) Trade for the PD Day in March
    - b) Ask Commissioner for a student day waiver
  - 3. Timeframe
  - 4. Board discussion/thoughts?
  
- C. Policy Review
  - 1. Major Changes/Updates (Second reading)
    - 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?
  - 2. Brand New (Second reading)
    - a) RSU 9 does not have this procedure
      - (1) [DKC-R TRAVEL EXPENSE REIMBURSEMENT PROCEDURE](#)
        - (a) Questions?

## XIII. Adjourn

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### NEXT SCHEDULED BOARD MEETINGS

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

- Board Reports - CBS, FCTC, Transportation

January 9, 2024 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - AHS/GDC, MBMS

### 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