Mt. Blue Regional School District Board of Directors Meeting <u>AGENDA</u>

COMMUNITY | CULTURE | CURRICULUM Working together to provide high-quality educational opportunities for all

DATE: November 8, 2022

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Report of the Chairperson Carol Coles
 - A. BCA Board Member Code of Ethics
 - Item I
- V. Communications
 - A. RSU 9 Staff Members of the Month for September 2022
 - 1. Support Staff
 - 2. Professional Staff
 - B. RSU 9 Staff Members of the Month for October 2022
 - 1. Support Staff
 - 2. Professional Staff
- VI. Good news stories from the Board or Administrators
- VII. Public Comment
- VIII. <u>Superintendent's Report</u> Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Antigen Tests Kits
 - C. Inclusive Behavior Practices for Ed Techs
 - D. Multi-factor Authentication Training

E. School Nutrition FYIs

IX. Administrator Reports

- A. Mt. Blue High School Athletics Cyndi Pratt, Director of Student Activities
- B. <u>Information Technology Services (IT)</u> Kevin Bremner, Director of Technology
- X. Presentations

None

XI. Consent Agenda

- A. New Hires
- B. Board Minutes from October 25, 2022
- C. Committee Report Outs and Minutes
 - 1. Operations Committee November 1, 2022
 - 2. Personnel & Finance November 1, 2022
 - 3. Educational Policy November 1, 2022
- Motion to approve the consent agenda.

XII. New Business

- A. Policy Review
 - 1. Review and Approval of Adjusted Board Policies with **minimal revisions**
 - a) IJIA-E: Applied Learning Projects Request Form
 - b) IKF: Draft Graduation Requirements
 - c) JICK-E1: Draft Initial Incident Report Form
 - d) JICK-E2: Draft Bullying Responding Form
 - e) JICK-E3: Draft Bullying Remediation Form
 - f) JICK-R: Draft Anti-Bullying Administrative Procedure
 - g) JKD: Draft Student Suspensions and Expulsions
 - h) JKE: Draft Expulsion of Students
 - i) JKF: Draft Disciplinary Removal of Students with Disabilities
 - j) <u>JKF-R: Draft Disciplinary Removal of Students with Disabilities</u> -Admin Procedure
- Motion to approve Board Policies listed above
 - 2. First Reading of Board Policies with **major revisions**
 - a. JIC: Student Code of Conduct
 - b. JK: Student Discipline

- c. JKB-R: Detention of Students Procedure
- d. <u>JICIA: Draft Weapons Violence and School Safety</u>
- e. <u>JICIA-R: Draft Weapons in School Regulation</u>
- f. JICK: Bullying and Cyberbullying Prevention in Schools
- B. Approval of Cross Country Field Trip to New England Cross Country Championships, Ponaganset High School, Rhode Island
 - 1. Request
- Motion to approve the field trip as requested
- C. Superintendent's Evaluation Process Review
 - 1. CBI: Evaluation of the Superintendent
- D. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) Labor Negotiations
- Motion to enter Executive Session for Labor Negotiations pursuant to 1M.R.S.A. §405(6)(D)
- E. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Superintendent's Goals Update
- Motion to enter Executive Session for Superintendent's Goals Update pursuant to 1M.R.S.A. §405(6)(A)

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

November 22, 2022 - 6:30pm - The Forum, Mt. Blue Campus

Board Reports - School Nutrition

December 13, 2022 - 6:30pm - The Forum, Mt. Blue Campus

 Board Reports - Cascade Brook School, Foster Career and Technical Education Center, Transportation

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - December 6, 2022 - 5:00pm - The Forum, Mt. Blue Campus Personnel & Finance - December 6, 2022 - 6:00pm - The Forum, Mt. Blue Campus Educational Policy - December 6, 2022 - 7:00pm - The Forum, Mt. Blue Campus

Operations - January 2, 2023 - 5:00pm - The Forum, Mt. Blue Campus Personnel & Finance - January 2, 2023 - 6:00pm - The Forum, Mt. Blue Campus Educational Policy - January 2, 2023 - 7:00pm - The Forum, Mt. Blue Campus