

Mt. Blue Regional School District
Board of Directors Meeting
AGENDA

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

DATE: **December 13, 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](#)
 - Section B
 - B. Reminders:
 - 1. Budget Committee
 - 2. Executive Sessions
 - 3. Attendance
 - 4. Last meeting before the break

- V. Communications
 - A. [MSMA Update](#) - Nov/Dec 2022
 - B. [MSMA Policy Development News](#) - Dec 2022
 - C. RSU 9 Staff Members of the Month for November 2022
 - 1. Support Staff
 - 2. Professional Staff

- VI. Good news stories from the Board or Administrators

- VII. Public Comment

- VIII. [Superintendent's Report](#) - Christian Elkington

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- A. New Hires, Transfers, Resignations, and Retirements
 - B. MDOE Expectations on Instructional Days
 - C. Support Staff Investment
 - D. Oxbow Outdoor Leadership Pilot
 - E. Retired Teachers Mtg.
- IX. Administrator Reports
- A. [Cascade Brook School](#) - Nichole Goodspeed, Principal
 - B. [Foster Career and Technical Education Center](#) - Melissa Williams, Director
 - C. [Transportation](#) - Richard Joseph, Transportation Supervisor
- X. Presentations
- A. [Oxbow Outdoor Leadership Pathway Update](#) - Travis Tierney and Jake Bogar
- XI. Consent Agenda
- A. New Hires
 - B. Board Minutes from [November 22, 2022](#)
 - C. Committee Report Outs and Minutes
 - 1. [Operations Committee](#) - December 6, 2022
 - 2. [Personnel & Finance](#) - December 6, 2022
 - 3. [Educational Policy](#) - December 6, 2022
 - *Motion to approve the consent agenda.*
- XII. New Business
- A. Approval of the Building Committee for the Mt. Blue Middle School addition
 - 1. [Review](#)
 - *Motion to approve the MBMS Building Committee as presented.*
 - B. RSU 9 Water Update
 - 1. Discussion
 - 2. Questions
 - C. Policy Review
 - 1. Review and Approval of Adjusted Board Policies with **minimal revisions**
 - a) Section 1
 - (1) [GBO](#): Family Care Leave

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- (2) [JJIF](#): Management of Concussions and Other Head Injuries
 - (3) [JJIF-E](#): Concussion Information Sheet
 - (4) [KI](#): Visitors to the Schools During School Hours

- *Motion to approve the Board Policies with minimal revisions listed above in Section 1.*

b) Section 2

- (1) [JKAA](#): Use of Physical Restraint and Seclusion
- (2) [JKAA-R](#): Procedures on Physical Restraint and Seclusion

- *Motion to approve the Board Policies with minimal revisions listed above in Section 2.*

2. First Reading of Board Policies with **major revisions**

- a) [ACAC](#): Service Animals in the Schools

3. First Reading of **new** Board Policies

- a) [GBB](#): Staff Involvement in Decision Making
- b) [GBN](#): Family and Medical Leave

D. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Assignment of officials

- *Motion to enter Executive Session to discuss the assignment of officials pursuant to 1 M.R.S.A. §405(6)(A).*

E. Approval of the Interim Assistant Principal / Athletic Director for Mt. Blue Middle School

- *Motion to approve the Interim Assistant Principal / Athletic Director for Mt. Blue Middle School as presented.*

F. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Negotiations

- *Motion to enter Executive Session to discuss Labor Negotiations pursuant to 1 M.R.S.A. §405(6)(D).*

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

January 10, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Adult Education, Academy Hill School, GD Cushing School, Mt. Blue Middle School

January 24, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Cape Cod Hill School, Mt. Blue High School

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - January 3, 2023 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - January 3, 2023 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - January 3, 2023 - 7:00pm - The Forum, Mt. Blue Campus

Operations - February 7, 2023 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - February 7, 2023 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - February 7, 2023 - 7:00pm - The Forum, Mt. Blue Campus