

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

December 2, 2025 | 6:00 pm - 7:00 pm

Holman House/District Office Conference Room

1. **Call Meeting to Order** - Chair Robbins
2. **Previous Committee Minutes-** [11-4-2025](#) - Chair Robbins
 - a. Approved at 11.18.25 Board meeting
 - b. Any questions?
3. **[25-26 Warrant Schedule](#)** - Director of Finance Gamache
 - a. Questions?
 - b. If you know you will be absent, how do you get someone to take your place? What will be our plan going forward?
2. **NEW Part 1.**
 - a. Special Ed Playground for AHS - Hanson/ Ibarguen
 - i. Proposal and quotes
 1. [Quote #1, Pics](#)
 2. [Quote #2, Pics](#)
 3. In communication with Sales Rep for adjustments
 - a. (Remove the communication board and add another swing and/or spinner with hard back seats for a learner in a wheelchair)
 4. *Quote #1 is preferred by SPED*
 - ii. Questions
 - iii. Vote
 - b. Building Infrastructure Management Systems (BIMS) - Ibarguen
 - i. Possible opportunity
3. **Updates -**
 - a. MSMA Risk and Safety Manager visit - Ibarguen
 - i. 11/13 & 11/14
 1. Questions
 2. Next steps
 - b. Gamache
 - i. [25-26 Monthly Budget Update](#) - Gamache
 1. November
 - a. Questions?
 - ii. 2025 Audit
 1. Auditors were here 11/24 & 11/25
 2. Process explanation
 - a. Questions

- b. Next steps
- iii. Search for a new Audit Firm?
 - 1. Should we?
 - 2. Canada?
 - 3. Questions
 - 4. Next steps
- iv. School Revolving Renovation Funds
 - 1. Pending approval (January)
 - 2. Grant application frequency?
- v. MBMS Gym & Basement Repair
 - 1. We hope this is the final review
 - 2. [RD Payment Package](#)
- vi. 26-27 Budget
 - 1. Timeline
 - 2. What would the Finance Committee like to be shared & discussed at the next two Board Meetings?

4. New - Elkington/Gamache

- a. School Nutrition Balance too High 24-25
 - i. We knew this was coming
 - ii. Completed work this summer
 - iii. [Plan](#)
 - 1. Questions
 - 2. Vote
- b. Special Ed Fiscal Monitoring
 - i. What did we learn?
 - 1. Any patterns?
 - 2. What did they say we did well?
 - 3. What items do we need to work on?
 - ii. Acceptance and Corrective Action Plan
- c. [Credit Limit Increase](#)
- d. Public Relations support
 - i. Recent concerns have demonstrated the need for greater expertise
 - 1. Social Media
 - 2. Transparency and speed
 - ii. We need school system and public entity experience
 - iii. [Proposal](#)
 - 1. Questions
 - 2. Vote

5. Next Meeting - January 6, 2025

6. Adjourned at

7. Future Agenda Items:

- Digitize Warrant Signing
- # of students who moved in