

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 3, 2024

6:00 pm - 7:00 pm

The RSU 9 District Office, Main Street Farmington

1. **Call Meeting to Order** - Chair McGraw
2. **Previous Committee Minutes-** [11-19-24](#) - Chair McGraw
 - a. Any questions?
3. **[24-25 Warrant Schedule](#)** - Director Gamache
 - a. Questions?
4. **New**
 - a. Leach Field at Cape Cod Hill School needs - Elkington
 - i. Possible next steps?
 - ii. Funding from?
 - iii. Vote?
 - b. FY26 Budget Discussions - Elkington
 - i. Preliminary #s
 - ii. Next steps for Cost Centers?
5. **Updates**
 - a. District Phone Upgrade - Bremner
 - i. Info
 1. [Phone System Migration Committee Report](#)
 - ii. Question Answers
 - iii. Recommendation
 - iv. Approval (FY26 budget item)
 - b. [24-25 Monthly Budget Update](#) - Gamache
 - i. November Review
 - c. FML Review - Gamache
 - i. [Presentation](#)
 - ii. Key issues
 - d. 23 Audit - Gamache
 - i. Key financial points
 - ii. Corrective actions?
 - e. 24 Audit
 - i. Progress?
 - f. [MBMS Kitchen Expansion Proposal](#)

- i. Progress?
- g. MBMS
 - i. Bjorn Center
 - 1. Culinary Center
 - a. Progress
 - ii. [MBMS Sprinkler Suppression System Failure](#)
 - 1. GYM
 - a. Bleachers
 - b. Floor
 - 2. Basement
 - a. [AIQ MBMS Basement](#)
 - b. [AIQ Basement](#)
 - c. Progress
- h. Connectivity Ed Grant - Mary Redmond-Luce
 - i. Further Review
 - ii. Discussion
 - iii. Other requests for Board mtg.

6. Next Meeting - January 7, 2024

7. Adjourned at

8. Future Agenda Items:

- RFP
- Solar Update - Jan
- ESSER Funding Update
- Staff Resignation Survey