

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 Board Meeting Agenda

DATE: February 11, 2025
PLACE: Mt. Blue Campus Forum
TIME: 6:30pm
LIVESTREAM LINK: <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

- I. **Call to Order** - Chair Robinson
 - II. **Pledge of Allegiance**
 - III. **Adjustments to the Agenda**
 - IV. **Report of the Chairperson** - Chair Robinson
 - A. [Code of Ethics](#)
 - E & F
 - V. **Communications**
 - VI. **Good news stories from the Board or Administrators**
 - VII. **Public Comment**
 - VIII. [Superintendent's Report](#) - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Openings as of 2-11-2025
 - C. Distance Learning & Telemedicine Grant Agreement
 - D. The 25-26 Budget Process is in full swing
 - IX. **Administrator Reports**
-

A. Moved to 2/25/25

X. Presentations

A. AI Update & Review - Bremner

- Draft Admin Guidelines on the use of AI
 - Review of
 - (1) [AI progress update](#)
 - (2) [Administrative Guidelines on the Use of Generative Artificial Intelligence by Staff and Students in RSU #9](#)
 - (3) [Academic and Professional Expectations for the Use of Generative AI by Students and Staff](#)
 - Questions?
 - Motion to approve

XI. Consent Agenda

A. New Hires/Resignations etc.

B. Board Minutes - [01/28/2025](#)

C. Committee Report Outs and Minutes

- Operations Committee - [2/4/2025](#)
- Personnel & Finance - [2/4/2025](#)
- Educational Policy - [2/4/2025](#)

D. Motion/Vote

XII. New Business

A. Field Trip: [FBLA State Leadership Conf](#)

1. Review
2. Discussion/Questions
 - a. Motion/Vote

B. Policy Work

- Minor Changes (one reading)
 - [BCC Nepotism](#)
- Replacements (first of two readings)
 - BDD Board Superintendent Relationship
 - (1) [BDD Replace with MSBA Sample Policy](#)
 - BDF Advisory Committee to Board
 - (1) [Replace with MSBA Sample Policy](#)
 - Discussion/Questions?
- Major Revisions (first of two readings)
 - [BE School Board Meetings](#)
 - Discussion/Questions?
- Eliminations

- [BE-R Adjournment of Board Meeting](#)
(1) Incorporate into BE
- [BEC Executive Sessions](#)
(1) Covered under BE, with suggested new language
- [BEDC Quorum](#)
(1) Add into BE & eliminate
- [BEC-E Executive Session Law](#)
(1) Repeats what's in Statute
- [JJB-R Student Social Events Regulations](#)
(1) Covered in JJB and facility use procedures
- Discussion/Questions?
- Motion/Vote to Eliminate

B. Votes to be adopted by the School Board

- *Motion that the warrant and notice of election of Regional School Unit No. 9 presented to the meeting be approved and that a referendum election for the RSU be called for March 24, 2025 for the purpose of approving a school construction project as described therein.*
 - *Discussion*
 - *Vote*
- *Motion that the Notice of Public Hearing presented to the meeting be approved and that a public hearing on the school construction project be held on March, 11, 2025 at 6:00 p.m. as provided therein.*
 - *Discussion*
 - *Vote*
- *Sign warrants*

XIII. Adjourned

NEXT SCHEDULED BOARD MEETINGS

February 25, 2025 - 6:30pm - The Forum, MBC Campus

- *Board Reports - MBHS, FTC, School Nutrition*

March 11, 2025 - 6:30pm - The Forum, MBC Campus

- *Special Services, Technology*

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - March 4, 2025 - 5:00pm - The Holman House, District Office

Personnel & Finance - March 4, 2025, 2024 - 6:00pm - The Holman House, District Office

Educational Policy - March 4, 2025, 2024 - 7:00pm - The Holman House, District Office