# 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: February 14, 2023

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

LIVESTREAM LINK: <a href="https://boxcast.tv/channel/unvoa3ijkfnyp9oufole">https://boxcast.tv/channel/unvoa3ijkfnyp9oufole</a>

- 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 P
- V. Communications
  - A. Freedom to Read in Maine Schools Position Statement
- 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. Field Trip Requests
  - C. CCHS Principal Search
  - D. Technology
    - 1. Ipad Buy Back summer 2023
    - 2. Tech Training Coordinator Position
  - IX. Administrator Reports
    - A. W.G. Mallett School Tracy Williams, Principal

- X. Presentations
  - A. Mt. Blue Wrestling Update Michael Hansen
- XI. Consent Agenda
  - A. New Hires
  - B. Board Minutes from January 24, 2023
  - C. Committee Report Outs and Minutes
    - 1. Operations Committee February 7, 2023
    - 2. Personnel & Finance February 7, 2023
    - 3. Educational Policy February 7, 2023
  - Motion to approve the consent agenda.
- XII. New Business
  - A. Field Trip Requests
    - 1. Week Zero Robotics Competition Feb. 18, 2023, Nashua, NH
      - a) Review and Discussion
  - Motion to approve the request as proposed.
    - 2. Week One Robotics Competition Mar. 3, 2023, Durham, NH
      - a) Review and Discussion
  - Motion to approve the request as proposed.
    - State Championship Nordic Ski Event Feb. 22 & 23, 2023 Fort Kent, ME
      - a) Review and Discussion
  - Motion to approve the request as proposed.
  - B. Mt. Blue Middle School Bjorn Addition Layout James Black
    - 1. Review and Discussion
    - 2. With approval Next Steps
  - Motion to approve the layout of the MBMS Bjorn addition layout as proposed and to go to bid.
  - C. 2023-2024 Calendar Draft
    - 1. Review
    - 2. Questions
  - D. Policy Review
    - 1. First reading of Board policies
      - a) ACAC: Service Animals in Schools

- b) JLF: Child Abuse Reporting, Prevention, and Education
- Review and Approval of Adjusted Board Policies with <u>minimal</u> <u>revisions</u> (one reading)
  - a) IGA: Curriculum Development and Adoption
  - b) IHBAC: Child-Find
- Motion to approve the Board policies listed above.
- E. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Assignment of officials
- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) -Assignment of officials
- F. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Evaluation of Superintendent
- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) -Evaluation of officials

## XIII. Adjourn

#### **NEXT SCHEDULED BOARD MEETINGS**

February 28, 2023 - 6:30pm - The Forum, Mt. Blue Campus

Board Reports - Adult Education, Special Services

March 14, 2023 - 6:30pm - The Forum, Mt. Blue Campus

Board Reports - Mt. Blue Middle School Athletics

### **NEXT SCHEDULED COMMITTEE MEETINGS**

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

Operations - April 4, 2023 - 5:00pm - The Forum, Mt. Blue Campus Personnel & Finance - April 4, 2023 - 6:00pm - The Forum, Mt. Blue Campus Educational Policy - April 4, 2023 - 7:00pm - The Forum, Mt. Blue Campus