Mt. Blue Regional School District



COMMUNITY | CULTURE | CURRICULUM "Working together to provide high-quality educational opportunities for all."

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Chesterville | Farmington | Industry | New Sharon | New Vineyard | Starks | Temple | Vienna | Weld | Wilton

Board of Directors Board Meeting Agenda

DATE: February 25, 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. <u>Code of Ethics</u>

1. G&H

- V. Communications
- VI. Good news stories from the Board or Administrators
- VII. Public Comment
- VIII. <u>Superintendent's Report</u> Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Openings as of 2-11-2025
 - C. ESSER Final Budget #'s
 - D. FY 25 PreK Subsidy Adjustment
 - E. MBMS Bjorn Center Culinary Classroom Update

IX. Administrator Reports

- A. Foster CTE Director Galen Dalrymple
- B. MBHS Principal Joel Smith

X. Presentations

A. None

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes 02/11/2025
- C. Committee Report Outs and Minutes
 - 1. Operations Committee None
 - 2. Personnel & Finance None
 - 3. Educational Policy None
- D. Motion/Vote

XII. New Business

- A. Administrative Hiring Timelines
 - 1. W.G. Mallett School Principal
 - 2. Foster Career & Technical Education Center Director
 - 3. Review
 - 4. Discussion
 - 5. Approvals

B. Field Trips:

- 1. Bridge Field Trip
 - a. Review
 - b. Discussion/Questions
 - Motion/Vote
- 2. Chicago Field Trip
 - a. Review
 - b. Discussion/Questions
 - Motion/Vote
- C. Policy Work
 - 1. Replacements (second of two readings)
 - a. BDD Board Superintendent Relationship
 - (1) BDD Replace with MSBA Sample Policy
 - b. BDF Advisory Committee to Board
 - (1) Replace with MSBA Sample Policy Replacement in full
 - c. Discussion/Questions?

- d. Motion/Vote to approve as a group
- 2. Major Revisions (second of two readings)
 - a. BE School Board Meetings
 - b. Discussion/Questions
 - c. Motion/Vote
- 3. Eliminations
 - a. BE-R Adjournment of Board Meeting
 - (1) Incorporate into BE
 - b. BEC Executive Sessions
 - (1) Covered under BE, with suggested new language
 - c. <u>BEDC Quorum</u>
 - (1) Add into BE & eliminate
 - d. BEC-E Executive Session Law
 - (1) Repeats what's in Statute
 - e. JJB-R Student Social Events Regulations
 - (1) Covered in JJB and facility use procedures
 - f. Discussion/Questions?
 - g. Motion/Vote to eliminate as a group
- D. Executive Session pursuant to 1 M.R.S.A. §405(6)(B) For the purpose of discussing a student disciplinary matter
 - Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(B) -For the purpose of discussing a student disciplinary matter
 - Possible action regarding student discipline issue.
- E. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) For the purpose of discussing Labor Contract Negotiations with the Administrative Association
 - Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) -For the purpose of discussing Labor Contract Negotiations with the Administrative Association
 - Possible action regarding Labor Contract Negotiations with the Administrative Association & Contract Approval
- F. Executive Session pursuant to 1 M.R.S.A. §405(6)(E) For the purpose of consultations between school unit and its attorney
 - *Motion to go into* Executive Session pursuant to 1 M.R.S.A. §405(6)(E) For the purpose of consultations between school unit and its attorney
- XIII. Adjourned

NEXT SCHEDULED BOARD MEETINGS

PUBLIC HEARING - March 11, 2025 - 6:00pm - The Forum, Mt. Blue Campus

March 11, 2025 - 6:30pm - The Forum, Mt. Blue Campus

• Special Services, Technology, School Nutrition

March 25, 2025 - 6:30pm - The Forum, Mt. Blue Campus

• Adult Education, Transportation, Athletics

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