

Mt. Blue Regional School District
Board of Directors Meeting
AGENDA

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

DATE: **March 14, 2023**
PLACE: **The Forum, Mt. Blue Campus**
TIME: **6:30pm****LIVESTREAM LINK:**
<https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

- 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 N
- V. Communications
 - A. Staff Members of the Month
 1. Support Staff
 2. Professional Staff
- 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. Budget Meeting Reminders and Support
 1. Schedule
 2. Meetings Commitment and behind the scenes work
 - C. HR Notes
 - D. Worsening Mental Health Crisis

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- IX. Administrator Reports
- A. [MBMS Athletics Update](#)
- X. Presentations
- None
- XI. Consent Agenda
- A. New Hires
 - B. Board Minutes from [March 6, 2023](#)
 - C. Committee Report Outs and Minutes
 - 1. Operations Committee - None
 - 2. Personnel & Finance - None
 - 3. [Educational Policy - Notes 3-7-2023](#)
 - *Motion to approve the consent agenda.*
- XII. New Business
- A. Field Trip Request
 - 1. [Robotics Team Trip to World Championships](#) April 19th, Houston TX
 - *Motion to approve the Robotics Team Trip to Houston TX*
 - B. Policy Review
 - 1. First Reading of Board Policies
 - a) [EBAA Draft Rev. Chem Hazards](#)
(1) Complete rewrite with updated language
 - b) [EBCB Draft Rev. Emergency Evac Drill](#)
(1) Complete rewrite with updated language
 - c) [ECB-Draft Rev. IsPest-Management-in-Schools-and-on-School-Grounds](#)
(1) Policy simplified with procedures taken out
 - 2. Review and Approval of Adjusted Board Policies with minimal revisions (one reading)
 - a) EBCC-Draft Rev. [Bomb-Threats](#)
 - b) EBCC-E1-Draft Rev [Bomb-Threats-Form](#)
 - c) EBCC-R- Draft Rev. [Bomb-Threats-Regulations](#)
 - d) [KI Draft Rev Visitors](#)
 - *Motion to approve the revisions to the Board policies listed above.*

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3. Remove as either duplicated or no longer needed
 - a) [ECABA-MtB](#) Staff-Identification-Procedures
 - b) [ECB-E1-MtB](#) Pest-Management-Notification-Form
 - c) [ECB-E2-MtB](#) Pest-Management-Notification-Registry
 - Motion to approve the removal of the above from the RSU 9 Policy Manual.

C. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussions between the Board and Professional Staff

- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussions between the Board and Professional Staff

D. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Compensation of Employees

- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Compensation of Employees

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

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

- Board Reports - MBHS Athletics, School Nutrition

April 11, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- CBS, Foster Tech, Transportation

NEXT SCHEDULED COMMITTEE MEETINGS

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

Operations - May 2, 2023 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - May 2, 2023 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - May 2, 2023 - 7:00pm - The Forum, Mt. Blue Campus