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: April 23, 2024 PLACE: The Forum, Mt. Blue Campus TIME: 6:30pm LIVESTREAM LINK: <u>https://boxcast.tv/channel/unvoa3ijkfnyp9oufole</u>

- 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 P

V. Communications

- A. Staff Members of the Month
 - 1. Support Staff
 - 2. Professional Staff
- B. Superintendent's Newsletter April 12, 2024

VI. Deliberation and Approval of the FY 25 RSU 9 District Budget

- A. Suggested budget changes or adjustments from the Board
- B. Public Comments
- C. Final deliberations/thoughts
- D. Motion to approve the 2024-2025 RSU 9 Budget as presented to move forward to the Annual Budget Meeting
- VII. Good news stories from the Board or Administrators
- VIII. Public Comment

- IX. Superintendent's Report Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. No Committee Meetings in May
 - C. Move June 11th Board Mtg. to June 13th
 - D. 24-25 Budget Communications Planning
 - E. Community Schools Grant Award
 - F. Safety Net Building: Single Mothers Needs
 - G. Move June 11th Board Mtg. to June 13th
- X. Administrator Reports
 - A. AHS/GDC Principal Acedo
 - B. MBMS Principal Black/ Assistant Principal Duchesne
 - C. McKinney Vento Amanda Clark
- XI. Presentations
 - A. None
- XII. Consent Agenda
 - A. New Hires/Resignations etc.
 - B. Board Minutes 04-09-2024
 - C. Committee Report Outs and Minutes
 - 1. Operations Committee None
 - 2. Personnel & Finance None
 - 3. Educational Policy None
- XIII. New Business
 - A. Reschedule June 11th Board meeting to Thursday June 13th
 - 1. Due to Budget Referendum
 - B. Possible Trip Approval
 - 1. CTE Outdoor Leadership Training
 - a) May 2-5
 - b) Adventure Bound Caratunk, ME
 - c) Questions?
 - d) Vote
 - C. 24-25 RSU 9 Calendar Draft
 - 1. Second Reading
 - 2. Questions
 - 3. Vote

D. Policy Review

- 1. Brand New (Second of 2 Readings)
 - a) <u>KDB</u> Public's Right to know / Freedom of Access (1) Questions
 - (2) Vote
- XIV. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Appointment of Officials
 - Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) -Appointment of Officials
 - Vote

XV. Mt. Blue High School Assistant Principal Nomination

- *Motion* to appoint, TBD, as an Assistant Principal of MBHS for the 2024-2025 School Year
- Vote
- XVI. Adjourned

NEXT SCHEDULED BOARD MEETINGS

April 30, 2024 - 6:30pm - Special Board Meeting - Warrant Signing - The Forum, Mt. Blue Campus

- May 14, 2024 6:30pm The Forum, Mt. Blue Campus
 - Board Reports CCHS, MBHS, WGMS

May 21, 2024 - 7:00pm - Annual Budget Mtg. Bjorn Auditorium, Mt. Blue Campus

TBD Thursday, June 13th, 2024 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports Adult Ed, Technology
- June 25th, 2024 6:30pm The Forum, Mt. Blue Campus
 - Board Reports NONE

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - June 4, 2024 - 5:00pm - The Forum, Mt. Blue Campus Personnel & Finance - June 4, 2024 - 6:00pm - The Forum, Mt. Blue Campus Educational Policy - June 4, 2024 - 7:00pm - The Forum, Mt. Blue Campus