Mt. Blue Regional School District Board of Directors Meeting AGENDA

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

DATE: April 25, 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 O
- V. Communications
 - A. Staff Members of the Month
 - 1. Support Staff
 - 2. Professional Staff
- VI. Deliberation and Approval of the FY 24 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 2023-2024 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. <u>Superintendent's Report</u> Christian Elkington

- A. New Hires, Transfers, Resignations, and Retirements
- B. MBMS Project Bids
- C. Tech Help Desk Improvements
- D. Guns and School Shootings: "Will School Shootings in 2023 outpace last year's record high?"

X. Administrator Reports

- A. AHS/GDC Principal Acedo
- B. MBMS Principal Duchesne
- C. Foster Tech Center Director Williams

XI. Presentations

23-24 Budget Communications Planning(draft) - Elkington

XII. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes Apr 11, 2023 and Board Minutes Apr 14, 2023
- C. Committee Report Outs and Minutes
 - 1. Operations Committee None
 - 2. Personnel & Finance None
 - 3. Educational Policy None

XIII. New Business

- A. Policy Review
 - 1. Second Reading of Board Policies:
 - a. <u>BEDH PUBLIC PARTICIPATION AT SCHOOL BOARD</u> MEETINGS
 - Motion to approve
- B. 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
- C. Executive Session pursuant to 5 M.R.S.A. §1747 Public Improvements
 - Motion to go into Executive Session pursuant to 5 M.R.S.A. §1747 - Public Improvements

XIV. Adjourn

NEXT SCHEDULED BOARD MEETINGS

May 2, 2023 - 6:30pm - Warrant Signing The Forum, Mt. Blue Campus May 9, 2023 - 6:30pm - The Forum, Mt. Blue Campus

Board Reports - CCHS, MBHS, WGM

May 23, 2023 - 7:00pm - Annual Budget Mtg. Bjorn Auditorium, Mt. Blue Campus June 13th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports Adult Ed, Technology, McKinney-Vento
 June 27th, 2023 6:30pm The Forum, Mt. Blue Campus
 - Board Reports NONE

NEXT SCHEDULED COMMITTEE MEETINGS

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