Mt. Blue Regional School District Board of Directors AGENDA

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

DATE: April 26, 2022

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

ZOOM LINK:

- 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
 - Paragraph 1 Code of Ethics
 - Item c
- V. Communications
- VI. "Good News" stories from the Board or Administrators
- VII. Deliberation and Approval of the FY 23 RSU 9 District Budget
 - A. Review of final #s
 - B. Questions/Public Comment
 - C. Motion to approve the 2022-2023 RSU 9 Budget as presented to move forward to the Annual Budget Meeting
- VIII. Public Comment Agenda Items
 - IX. <u>Superintendent's Report</u> Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Parking Lot & Sidewalk Repair
 - C. Grow Your Own Grant w/UMF
 - D. Test Kits for Families & Staff

- X. Administrator Reports
 - A. Adult Education Nancy Allen, Director of Adult Education
 - B. Academy Hill School/G.D. Cushing School Keith Acedo, Principal
 - C. Mt. Blue Middle School James Black, Principal
- XI. Presentations
 - A. None
- XII. Consent Agenda
 - A. New Hires
 - B. Board Minutes from April 6, 2022
 - C. Board Minutes from April 12, 2022
 - D. Committee Report Outs and Minutes
 - 1. Operations Committee None
 - 2. Personnel & Finance None
 - 3. Educational Policy None
 - Motion to approve the consent agenda.

XIII. New Business

- A. COVID Reopening Plan Check-In Elkington/Columbia
 - 1. Covid Data Update data through 4/15/22
 - 2. State Recommendations, Changes & Adjustments
 - a) Pooled Testing
 - 3. Superintendent Recommendation
 - 4. Discussion/Questions
 - Motion
 - Motion to approve Superintendent's Recommendations
- B. Community School Audit Summary & Data
 - Review/Questions
 - Motion to approve Audit Summary & Data Review and to continue to strive to earn the Grant
- C. Parking Lot & Sidewalk Repair
 - 1. Review of proposal recommendations
 - 2. Funding source

BOD Agenda 4.26.2022

- Motion to approve superintendent's recommendation to repair parking lots & sidewalks as described
- D. Textbook Notifications Columbia
 - 1. These were approved by the Educational Policy Committee on 4/5/22 and are moving to the Board of Directors for notification.
 - a) Agentes Secretors y el Mural de Picasso, Mira Canion
 - b) Mananaland, Pam Munoz

E. Board Policy

- First Reading of Board Policy Draft <u>GBIA</u>: Staff Participation in Political Activities
- 2. Second and Final Reading of Board Policy JLC: Wellness Policy
- Motion to approve the second and final reading of Board Policy
 JLC: Wellness Policy

XIV. Adjourn

NEXT SCHEDULED BOARD MEETINGS

May 3, 2022 - 6:30pm - The Forum, Mt. Blue Campus - Special Board Meeting
May 10, 2022 - 6:30pm - The Forum, Mt. Blue Campus

May 24, 2022 - 6:30pm - Bjorn Auditorium - Annual Budget Meeting

UPCOMING STRATEGIC PLANNING COMMITTEE MEETINGS

April 27, 2022 - 6:00pm - The Forum, Mt. Blue Campus May 2, 2022 - 6:00pm - The Forum, Mt. Blue Campus May 23, 2022 - 6:00pm - The Forum, Mt. Blue Campus

UPCOMING COMMITTEE MEETINGS

Operations - June 7, 2022 - 5:00pm - The Forum, Mt. Blue Campus Personnel & Finance - June 7, 2022 - 6:00pm - The Forum, Mt. Blue Campus Educational Policy - June 7, 2022 - 7:00pm - The Forum, Mt. Blue Campus