

Mt. Blue Regional School District
Board of Directors Special Meeting
AGENDA
&
Board Workshop Agenda

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

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

Members present: Kyle Fletcher, Gwen Doak, Amanda Caruso, Greg Kimber, Debbie Smith, Carol Coles, Jeff Barrnum, Libby Kaut, Rich Ruhlin, Gloria McGraw, Will Jones, Scott Erb, Wayne Kinney, Dee Robinson

Members absent: Josh Robbins

Student members absent: Abbey Goodspeed, Brielle Tinker, Addie Colello

Staff present: Chris Elkington, Monique Poulin, Alison Gamache

Other staff members present: Katie Merrill, James Black, Joel Smith, Keith Acedo, John Jones, Tracy Williams, Carol Kiesman, Nichole Goodspeed

- I. Call to Order
 - A. The meeting was called to order at 6:31.
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
 - A. None
- IV. Report of the Chairperson - Dee Robinson
 - A. [Code of Ethics](#) - A
- V. Public Comment
 - A. None
- VI. New Business
 - A. Sign Warrants
 - *Motion that the Vote entitled, "Vote to Call a RSU Budget Referendum, Call Public Hearing, Approve the Referendum Warrants, and Approve the Notice of Public Hearing," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.*
 - B. Vote

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| <i>Motion to approve the Referendum Warrants and the Notice of Public Hearing.</i> | Yeas: Unanimous Student Yeas: Nays: Student Nays: Abstained: Vote:886/0/0 | Motion: Wayne Kinney Seconded: Will Jones Motion: Passed |
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VII. Adjourned without objection at 7:26

FOLLOWING THE SPECIAL BOARD MEETING

RSU 9 BOARD WORKSHOP (for Board Members, Superintendent, and Assistant Superintendent, Principals, Director of Special Ed only)

DATE: April 30, 2024

PLACE: The Forum, Mt. Blue Campus

TIME: 7:30pm

1. Training/discussion/review of differing policies, procedures, and responsibilities of admin and staff when working with students and families in difficulty.

No Decisions or votes will be taken at this Board Workshop.

NEXT SCHEDULED BOARD MEETINGS

- May 14, 2024 - 6:30pm - The Forum, Mt. Blue Campus
 - Board Reports - AHS/Cushing, CCHS, MBHS, WGMS
- May 21, 2024 - 7:00pm - Annual Budget Mtg. Bjorn Auditorium, Mt. Blue Campus
- 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