

# MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

*"Working together to provide high quality educational opportunities for all."*

227 MAIN STREET, FARMINGTON, ME 04938

(207) 778-6571 | (fax) 778-4160

## Personnel & Finance Committee Agenda

April 7, 2026 | 6:00 pm - 7:00 pm

Holman House/District Office Conference Room

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1. **Call Meeting to Order** - Chair Robbins
2. **Previous Committee Minutes- [3-3-2026](#)**- Chair Robbins
  - a. Approved at 3.10.26 Board meeting
  - b. Any questions?
3. **[25-26 Warrant Schedule](#)** - Director of Finance Gamache
  - a. Questions?
4. **Presentation**
  - a. **["Solar on Earth" Rate Presentation](#)** via ZOOM
    - i. Why are they here? - Jody Harmon (Assistant Director of Finance)
    - ii. Presentation
    - iii. Questions
    - iv. Discussion
5. **Updates**
  - a. Director Gamache
    - i. **[25-26 Monthly Budget Update](#)**
      1. March 2026
        - a. Questions?
    - ii. 2025 Audit
      1. Completed Audit Draft
      2. Review/Areas to work on?
      3. Management Letter
      4. Questions
    - iii. Building Infrastructure Management Systems (BIMS)
      1. **[Energy Savings Audit Application Final 12.1.25](#)**
      2. Update?
    - iv. 26-27 Budget Development - Elkington
      1. Community Presentation
        - a. sparsely attended
      2. Insurance #s update
        - a. Positive information
      3. Adjust #s?

- a. Budget is very tight
  - b. Present #s allow for some flexibility
    - i. Staff choices & hiring
- 4. Open or closed articles?
  - a. [Difference between Open & Closed](#)
- 5. Next Steps
  - a. Board vote and warrant signing at next Board meeting
    - i. Shortened Board Mtg. on April 14th
      - 1. Sign Warrants after meeting
    - ii. Other?
- v. School Lighting Retrofits
  - 1. Efficiency Maine was here to assess over Feb. Break (AHS, CBS, CCHS)
  - 2. Possible Next Steps?
- vi. Visit from JGPR
  - 1. Communications audit
    - a. Help develop a communications plan
      - i. Better use social media, print, etc.
    - b. Next steps
      - i. April 14th & 15th
      - ii. Board Input @ 5-6pm before 4-14-2026 Board meeting

## 6. New - Elkington

- a. [Maintenance Vehicle Replacement/Purchase](#)
  - i. Purchase one vehicle to replace two?
  - ii. Use funding approved for RJ Goan (\$67,000) now not being used?

## 7. Next Meeting - May 5, 2026

## 8. Adjourned at -

## 9. Future Agenda Items: Digitize Warrant Signing, # of students who moved in, Audit Firm RFP?