

Mt. Blue Regional School District Board of Directors
AGENDA

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

DATE: **May 10, 2022**

PLACE: **The Forum, Mt. Blue Campus**

TIME: **6:30pm**

ZOOM LINK:

<https://us02web.zoom.us/j/87349617954?pwd=NHRERIZFWkpGcmhjdzVmaC9KS2dadz09>

AMENDED: May 9, 2022 - to add

- 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

 - VI. Water Testing Update
 - A. Questions?
 - B. Waiver for the day missed?
 - C. Next Steps?

 - VII. Public Comment

 - VIII. Good news stories from the Board or Administrators
 - A. RSU 9 Staff Members of the Month for April 2022
 - 1. Support Staff
 - 2. Professional Staff

 - IX. [Amended Superintendent's Report](#) - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
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- B. Strategic Planning Team Update (Chair Laflin)
 - C. School Board Reps Progress (Chair Coles)
 - D. Probationary and Continuing Contract Teachers
 - E. Staff Appreciation Week
 - F. Franklin County Teacher of the Year
- X. Administrator Reports
- A. [Cape Cod Hill School](#) - Lisa Sinclair, Principal
 - B. [Mt. Blue High School/Mt. Blue Campus](#) - Monique Poulin, Principal
 - C. [W.G. Mallett School](#) - Tracy Williams, Principal
- XI. Presentations
- A. None
- XII. Consent Agenda
- A. New Hires
 - B. Board Minutes from [April 26, 2022](#)
 - C. Board Minutes from [May 3, 2022](#)
 - D. Committee Report Outs and Minutes
 - 1. Operations Committee - No Committee Meeting in May
 - 2. Personnel & Finance - No Committee Meeting in May
 - 3. Educational Policy - No Committee Meeting in May
 - *Motion to approve the consent agenda.*
- XIII. New Business
- A. To appoint teachers to a 2nd- or -3rd year probationary contract or continuing contract
 - *Motion to approve probationary and continuing contracts as proposed by the Superintendent in his report.*
 - B. Superintendent's Evaluation
 - 1. Review of Present Plan
 - 2. Feedback Loop
 - 3. [Superintendent Goals](#)
 - C. COVID Reopening Plan Check-In - Elkington/Columbia
 - 1. Questions
 - 2. Attendance and Staffing Updates
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D. Approval of Cole Grant Application - Reading Recovery/G.D. Cushing School

1. [2022-23 Application](#)
2. *Review/Questions*

- *Motion to approve the Cole Grant Application as presented.*

E. Approval of Extended Learning Opportunity Programming Grant

1. [Application - RFA 202204057](#)

- *Motion to approve the Extended Learning Opportunity Programming Grant Application as presented.*

F. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract discussion

- *Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract discussion.*

G. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Evaluation of Superintendent

- *Motion to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Evaluation of Superintendent.*

XIV. Adjourn

NEXT SCHEDULED BOARD MEETINGS

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

June 14, 2022 - 6:30pm - The Forum, Mt. Blue Campus

June 28, 2022 - 6:30pm - The Forum, Mt. Blue Campus

UPCOMING STRATEGIC PLANNING COMMITTEE MEETINGS

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