Mt. Blue Regional School District Board of Directors Meeting <u>AGENDA</u>

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

DATE: May 2, 2023

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

LIVESTREAM LINK: https://boxcast.tv/channel/unvoa3ijkfnyp9oufole

- 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

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- V. Public Comment
- VI. New Business
 - A. Need to add a revote to one of the votes taken by the Board on 4-25-202
 - 1. The Board accidentally approved the local share instead of the full amount for Adult Ed.
 - Motion to set the 2023-24 Franklin County Adult Basic Education budget amount at \$537,642
 - B. 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.
- VII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

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