## 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: June 13, 2023 PLACE: The Forum, Mt. Blue Campus TIME: 6:30pm LIVESTREAM LINK: <u>https://boxcast.tv/channel/unvoa3ijkfnyp9oufole</u>

- I. Call to Order
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Report of the Chairperson Carol Coles A. <u>BCA Board Member Code of Ethics</u>
  - Section K
- V. Communications
  - A. Staff Members of the Month for May
    - 1. Support Staff
    - 2. Professional Staff
- VI. Good news stories from the Board or Administrators
- VII. Public Comment
- VIII. <u>Superintendent's Report</u> Christian Elkington
  - A. New Hires, Transfers, Resignations, and Retirements
  - B. A Half Century of Student Progress Nationwide
  - C. COVID Testing Plan
  - D. Apprenticeship Article
  - E. Ed Policy approvals
  - F. Audit Extension
  - G. Full Plates Summer Meals Grant Awarded

- IX. Administrator Reports
  - A. <u>Adult Ed</u>. Director Allen
  - B. <u>IT Services</u> Director Bremner
- X. Presentations

- None

- XI. Consent Agenda
  - A. New Hires/Resignations etc.
  - B. Board Minutes 5-9-2023, Board Minutes 5-23-2023, and Board Minutes 5-30-2023
  - C. Committee Report Outs and Minutes
    - 1. Operations Committee 6-6-2023 Mins
    - 2. Personnel & Finance 6-6-2023 Mins
    - 3. Educational Policy 6-6-2023 Mins
- XII. New Business
  - A. Changing name of Director of Instruction to Assistant Superintendent of Instruction, Curriculum, & Grants Elkington
    - 1. Review & Discussion
    - 2. Next steps?
  - B. Foster Tech Center (FTC) Assistant Director Reorganization Plan -Elkington/Williams
    - 1. Review
    - 2. Questions
    - 3. Next Steps?
  - C. Policy Review
    - 1. First Reading of Board Policies:
      - a. JKD-R Student Suspension Regulation
    - 2. Basic Updates and Changes
      - a. EBAA-R Reporting of Hazards
      - b. EBAAA RSU 9 Chemical Hygiene Plan
      - Motion to approve
  - D. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Compensation of Employees

- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) -Compensation of Employees
- E. Mt. Blue HS (MBHS) Interim Principal Nomination
- Motion to appoint, TBD, as the Interim Principal of MBHS for the 2023-2024 School Year
- F. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) Labor Contract Discussion w/Admin Team
- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) -Labor Contract Discussion w/Admin Association
- XIII. Adjourn

## NEXT SCHEDULED BOARD MEETINGS

June 27th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports NONE
- July 11th, 2023 6:30pm The Forum, Mt. Blue Campus • Board Reports - Special Ed
- July 25th, 2023 6:30pm The Forum, Mt. Blue Campus
  - Board Reports NONE

## NEXT SCHEDULED COMMITTEE MEETINGS

Operations - August 1st, 2023 - 5:00pm - The Forum, Mt. Blue Campus Personnel & Finance - August 1st, 2023 - 6:00pm - The Forum, Mt. Blue Campus Educational Policy - August 1st, 2023 - 7:00pm - The Forum, Mt. Blue Campus