

Mt. Blue Regional School District

Board of Directors Meeting

AGENDA

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

DATE: June 13, 2024

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

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

- Supt Eval Review

I. Call to Order - Chair Robinson

II. Pledge of Allegiance

III. Adjustments to the Agenda

IV. Report of the Chairperson - Chair Robinson

A. [Code of Ethics](#) - E

V. Communications

A. Staff Members of the Month for April & May

B. Superintendent's Newsletters - [5/24/24](#), [6/10/24](#)

VI. Good news stories from the Board or Administrators

VII. Public Comment

VIII. [Superintendent's Report](#) - Christian Elkington

A. New Hires, Transfers, Resignations, and Retirements

B. Projected 25-26 and Beyond Budget Support

C. Summer Meals Program

D. Article on AI Skills in Education & the Workforce

IX. Administrator Reports

A. [Adult Education](#) - Mary Redmond-Luce

B. [Technology](#) - Kevin Bremner

X. Presentations

A. BARR Review

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes - [5/14/24](#), [5/21/24](#)
- C. Committee Report Outs and Minutes
 - 1. Operations Committee - [6/4/24](#)
 - 2. Personnel & Finance - [6/4/24](#)
 - 3. Educational Policy - [6/4/24](#)

XII. New Business

- A. [Computation and Declaration of Votes, Certificate of Secretary](#) - Elkington
 - *BE IT VOTED: That the Computation and Declaration of Votes dated June 13, 2023 and attached hereto be approved; That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 9; That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the RSU; and That the foregoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.*
- B. Assessment Warrants and Installment Schedules - Elkington
 - 1. *“Motion that the Warrant for Assessment of Tax and the Assessment Schedule and notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2023 to June 30, 2024 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of tax and its Assessment Schedule and Notice of Installments.”*
 - 2. *Vote*
- C. Authorization of Superintendent to hire professional and support staff through the summer - Elkington
 - 1. *“Motion to approve the Superintendent hiring professional and support staff through the summer.”*
 - 2. *Vote*

D. Authorization to transfer funds between cost centers for the 2023-2024 Budget - Elkington

1. Motion

- a) *“Motion to conditionally authorize the transfer of amounts not exceeding 5% of the total appropriation for any school budget cost center to another cost center or among other cost centers for the 2022-2023 fiscal year, provided that transfers shall not be permitted to increase the total authorized school budget, pursuant to 20-A M.R.S. § 1485(4).” (Conditionally means that the Board will be informed by the Superintendent and will be able to ask questions.)*

2. Vote

E. Leave of Absence

1. Motion to approve
2. Vote

F. Cancel the first Board Mtg. in July

1. Review
2. Vote

G. Admin Eval Process

1. Review
2. Updates for 24-25 Pilot Year
3. Motion
4. Vote

H. Policy Review - Doak & Elkington

1. Minor Changes (one reading)

- a) [GCFB](#) Recruiting and Hiring of Administrative Staff
- b) [GCFB-R](#) Recruiting and Hiring of Administrative Staff - Administrative Procedure
- c) Motion
- d) Vote

2. Total Replacement (two readings)

- a) [GCF](#) Professional Staff Hiring
- b) Questions?

3. Brand New (two readings)
 - a) [JCDA - R](#) Request to Administer Form

XIII. 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
- Vote

XIV. Executive Session pursuant to 1 M.R.S.A. §405(6)(C) - Disposition of Property

- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(C) - Disposition of Property
- Vote

XV. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussions w/Association

- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussion w/Association
- Vote

XVI. Adjourned

NEXT SCHEDULED BOARD MEETINGS

June 25th, 2024 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - NONE

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - August 6, 2024 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - August 6, 2024 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - August 6, 2024 - 7:00pm - The Forum, Mt. Blue Campus