

Mt. Blue Regional School District Board of Directors
AGENDA

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

DATE: June 23, 2022
PLACE: The Forum, Mt. Blue Campus
TIME: 6:30pm
LIVESTREAM LINK: <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

- I. Call to Order
- II. Pledge of Allegiance
- III. **Adjustments to the Agenda**
 - A. **Add Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Employment of Officials**
 - 1. **Add between New Business items F. and G.**
- IV. Report of the Chairperson - Carol Coles
 - A. [BCA Board Member Code of Ethics](#)
 - Preamble
 - B. Board Meeting Reflections as Chair
- V. Communications
- 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. COVID Updates
 - C. Fuel Bidding Update
 - D. Teacher Workforce Grant Update
 - E. Electing the New Chair Process
 - F. Board Review Orientation scheduled for Sept. 27, 2022
 - G. Student Board Member Update (Chair Coles)

IX. Administrator Reports

A. None

X. Presentations

A. [Our Learning Environment and Culture](#) (Summary of our work with Great Schools Partnership) - Laura Columbia, Angela Ostiguy, Judith Kaut, Liz LeClair

XI. Consent Agenda

A. New Hires

B. Board Minutes from [June 14, 2022](#)

C. Committee Report Outs and Minutes

1. Operations Committee - None

2. Personnel & Finance - None

3. Educational Policy - None

- *Motion to approve the consent agenda*

XII. New Business

A. Review and Approval of [Mt. Blue Middle School "Probable" Donor CTE Expansion Offer](#) - Elkington

1. Questions?

- *Motion by Debbie Smith and seconded by Gwen Doak to approve the MBMS CTE Next Steps as outlined in the Superintendent's 6-14-2022 Presentation*

B. Computation and Declaration of Votes - Elkington

- *BE IT VOTED: That the Computation and Declaration of Votes dated June 14, 2022 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.*

C. Assessment Warrants and Installment Schedules - Elkington

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- *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, 2022 to June 30, 2023 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.*

D. Authorization of Superintendent to hire professional and support staff through the summer - Elkington

- *Motion to approve the Superintendent to hire professional and support staff through the summer.*

E. Authorization to transfer funds between cost centers for the 2021-2022 Budget

- *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 2021-2022 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).*

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.*

- *Motion to approve a new three-year contract 2022-2025 between the RSU 9 Administrators and the RSU 9 School Board.*

G. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Employment of Officials

- *Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - to discuss the Employment of Officials.*
- *Motion to hire Kevin Bremner as the RSU 9 Director of Technology effective July 1, 2022 in accordance with the terms in the 2022-2025 Mt. Blue Administrators Collective Bargaining Agreement.*

H. 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.*

I. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Employment of the Superintendent

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

- *Possible motion to approve a two-year contract extension for the Superintendent through the 2025-2026 School Year.*

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

July 12, 2022 - 6:30pm - The Forum, Mt. Blue Campus

July 26, 2022 - 6:30pm - The Forum, Mt. Blue Campus

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - August 2, 2022 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - August 2, 2022 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - August 2, 2022 - 7:00pm - The Forum, Mt. Blue Campus

Operations - September 6, 2022 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - September 6, 2022 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - September 6, 2022 - 7:00pm - The Forum, Mt. Blue Campus