

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 25, 2024

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

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

- I. **Call to Order** - Chair Robinson
 - II. **Pledge of Allegiance**
 - III. **Adjustments to the Agenda**
 - IV. **Report of the Chairperson** - Chair Robinson
 - A. Welcome new Board Member Dina Spenciner
 - B. [Code of Ethics](#) - P
 - C. Special Thanks!
 - D. Ribbon Cutting Ceremony for new Bjorn CTE Center- Elkington
 - V. **Communications**
 - A. [PreK Expansion Flyer](#)
 - B.  FCTEC Calendar Approval Letter.pdf
 - VI. **Good news stories from the Board or Administrators**
 - VII. **Public Comment**
 - VIII. [Superintendent's Report](#) - Christian Elkington
 - A. Passing of Respected Staff Member
 - B. New Hires, Transfers, Resignations, and Retirements
 - C. Exploring a Possible Field Trip to the Canary Islands
 - D. Mckinney Vento Monitoring Cycle
 - E. Out of District Reimbursement Adjustment
 - F. Active Shooter Incident Training
 - IX. **Administrator Reports**
 - A. None
-

X. Presentations

- A. SEL
- B. MBC27

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes - [6/13/24](#)
- C. Committee Report Outs and Minutes
 - 1. Operations Committee - none
 - 2. Personnel & Finance - none
 - 3. Educational Policy - none

XII. New Business

- A. Field Trip
 - 1. [Acadia XC Trip](#)
 - a) Questions/Discussion
 - b) Vote
- B. [Next steps with Literacy Audit](#) - Monique Poulin & Jennifer Ladd
 - 1. Recommendations from Audit
 - a) Focus areas
 - b) Next steps
 - 2. Questions?
- C. [ESEA Goal Review](#) - Monique Poulin
 - 1. Review
 - 2. Questions?
- D. Admin Eval Process - Christian Elkington
 - 1. Review
 - 2. Updates for 24-25 Pilot Year
 - 3. Motion to approve 24-25 as a Pilot Year
 - 4. Vote
- E. Policy Review - Chair Doak & Elkington
 - 1. Total Replacement (2nd of two readings)
 - a) [GCF](#) Professional Staff Hiring
 - b) Questions?
 - c) Vote
 - 2. Brand New (2nd of two readings)
 - a) [JCDA - R](#) Request to Administer Form

- b) Questions?
- c) Vote

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

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

- **RSU 9 Assistant Director of Special Education Nomination**
- *Motion*
- Vote

XIV. 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

- 2024-2027 Support Staff Contract Approval
- Motion
- Vote

XV. 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

XVI. Adjourned

NEXT SCHEDULED BOARD MEETINGS

- July 23, 2024 - 6:30pm - The Forum, Mt. Blue Campus
 - Board Reports - None
- August 13, 2024 - 6:30pm - The Forum, Mt. Blue Campus
 - Board Reports - TBD

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