

Mt. Blue Regional School District
Board of Directors Meeting
AGENDA

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

DATE: July 11, 2023
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. New Board Member Welcome - Superintendent Elkington
- IV. Reorganization of the Board – Superintendent Elkington
 - A. [Board Reorganization Process](#)
 - B. Election of Officers - Superintendent Elkington
 1. Chair
 2. Vice Chair
 - C. Committee Assignments - Superintendent Elkington
 1. Review
 2. [22-23 Assignments](#)
 3. [Committee Assignment Info](#)
 4. Process
- V. Adjustments to the Agenda
- VI. Report of the Chairperson - TBD
- VII. Communications - Superintendent Elkington
 - A. [NAEP Involvement](#)
 - B. [23-24 ESEA Grant Overview](#)
- VIII. Good news stories from the Board or Administrators
- IX. Public Comment

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- X. [Superintendent's Report](#) - Christian Elkington
- A. New Hires, Transfers, Resignations, and Retirements
 - B. Audit Extension
 - C. Community School Re-application
 - D. Comprehensive Electronic Health Pilot
 - E. Erate Error
 - F. IT Service Summer Update
 - G. School Nutrition Grants
 - H. Central Office/Special Ed office space update
- XI. Administrator Reports - None
- XII. Presentations - Assistant Superintendent Poulin
- A. [SEL Presentation](#) - Liz Leclair, Joel Smith, Monique Poulin
 - 1. Discussion
 - 2. Questions
- XIII. Consent Agenda
- A. New Hires/Resignations etc.
 - B. Board Minutes [6-27-2023](#)
 - C. Committee Report Outs and Minutes
 - 1. Operations Committee - None
 - 2. Personnel & Finance - None
 - 3. Educational Policy - None
- XIV. New Business
- A. 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
- XV. Adjourn

NEXT SCHEDULED BOARD MEETINGS

July 25th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Special Ed

August 8th, 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