

**Mt. Blue Regional School District**  
**Board of Directors Meeting**  
**AGENDA**

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

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**DATE:** July 12, 2022  
**PLACE:** The Forum, Mt. Blue Campus  
**TIME:** 6:30pm  
**LIVESTREAM LINK:** <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

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- I. Call to Order and Declaration of a Quorum – Superintendent
  - II. Pledge of Allegiance
  - III. Reorganization of the Board – Superintendent
    - A. Election of Officers
      1. [6-15-2022 Reorganization Memo](#)
      2. Board Chair
      3. Vice-Chair
  - IV. Report of the Chairperson
    - A. Initial Comments from the Chair
    - B. District Committee/Board Assignments and Requests
      1. Process for Committee Selection
      2. [2021-22 Committee Assignments](#)
    - C. Special Assignment
      1. [Board Committee/Special Assignment Descriptions](#)
  - V. Communications
    - A. [MOA Workforce Development Compact](#)
  - 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
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- B. Open Positions
  - C. Dean of Students (MBC/ESSER Funds)
  - D. Federal School Nutrition Update for 22-23
  - E. Policy Review Update
  - F. State Fiscal RFA Recovery Funds
    - 1. Contract Letter
    - 2. Update
- IX. Administrator Reports
- A. [Special Services](#) - John Jones, Director of Special Services
- X. Presentations
- A. Teacher Evaluation Update - Laura Columbia, Director of Curriculum;  
Doug Hodum, Mt. Blue Regional School District Education Association,  
President
- XI. Consent Agenda
- A. New Hires
  - B. Board Minutes from [June 23, 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. Educational Consortium for Telecommunications Savings
    - 1. [Consulting Service Agreement](#)
  - Motion to approve that RSU 9 participate in a service consulting agreement with ECTS.
  - B. Board Meeting Adjustments for 22-23
    - 1. [2022/23 Board and Committee Meeting Schedule](#)
    - 2. Adjustments
      - a) Dec 27th Mtg. - Eliminate
      - b) May 23rd - Will be the annual budget meeting.
  - *Motion to approve adjustments as shared*
- XIII. Adjourn

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**NEXT SCHEDULED BOARD MEETINGS**

July 26, 2022 - 6:30pm - The Forum, Mt. Blue Campus  
August 9, 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