

Mt. Blue Regional School District



COMMUNITY | CULTURE | CURRICULUM

"Working together to provide high-quality educational opportunities for all."

227 Main Street, Farmington, ME 04938
(207) 778-6571 | (Fax) 778-4160

Chesterville | Farmington | Industry | New Sharon | New Vineyard | Starks | Temple | Vienna | Weld | Wilton

Board of Directors Workshop

RSU 9 BOARD WORKSHOP (for Board Members and Superintendent)

DATE: July 23, 2024

PLACE: The Chef's Table, Mt. Blue Campus

TIME: 5:45pm

1. Get-together, Introductions, Responsibilities, Board Dynamics, and sharing.

No Decisions or votes will be taken at the Board Workshop.

Board of Directors Board Meeting Agenda

DATE: July, 23 2024

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

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

- I. **Call to Order** - Superintendent Elkington
 - 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 - Elected Chair
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1. [Review 23-24 Assignments](#)
2. [Committee Assignment Info](#)
3. Process and timeframe to make requests through the Chair

V. Adjustments to the Agenda

VI. Report of the Chairperson - Elected Chair

- A. Welcome new Board Members
 1. Katie Martikke - Starks
 2. Gerald "Gerry" Provencher - New Sharon
- B. [Code of Ethics](#)
 1. Review of their importance
 2. A & B

VII. Communications

- A. None

VIII. Good news stories from the Board or Administrators

IX. Public Comment

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

- A. New Hires, Transfers, Resignations, and Retirements
- B. Openings as of 7-16-2024
- C. Summer course offering through JMG (Job's for Maine Graduates) Grant
- D. Connectivity Maine Grant Update
- E. Turf Committee Update

XI. Administrator Reports

- A. None

XII. Presentations

- A. None

XIII. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes - [6.25.24](#)
- C. Committee Report Outs and Minutes
 1. Operations Committee - none
 2. Personnel & Finance - none
 3. Educational Policy - none

XIV. New Business

- A. [Proposed 2024/25 School Board of Directors Meeting Dates](#) - Elkington
 1. Discussion

2. Questions?
 3. Vote
- B. [Proposed 2024/25 Administrator Board Reports Schedule](#) - Elkington
1. Discussion
 2. Questions?
 3. Vote
- C. Appoint District Physician for the 2024/25 School Year - Elkington
- Motion to approve Dr. Emily Jacobs as the RSU 9 District Physician at a cost of \$2,000.00
 - Vote
- D. Town Assessment Signing - Gamache
1. Final Forms
 2. One form for each town, 10 forms signed by all Board members
- E. Use of Operations Reserve Account to finish Bjorn Center Infrastructure - Elkington
1. Total spent on the project
 2. To complete Infrastructure
 - a) [Estimate](#)
 - b) \$125,000 from Franklin County
 - c) \$133,710 from Operations Reserve
 3. Questions
 4. Motion to approve using \$133,710 from the RSU 9 Operations Reserve Account

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

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

XVI. 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

XVII. Adjourned

NEXT SCHEDULED BOARD MEETINGS

August 13, 2024 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Special Education, Technology

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