

**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 25, 2023  
**PLACE:** The Forum, Mt. Blue Campus  
**TIME:** 6:30pm  
**LIVESTREAM LINK:** <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

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- I. Call to Order
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Report of the Chairperson - Dee Robinson
  - A. Code of Ethics Preamble
- V. Communications - Superintendent Elkington
  - A. Articles
    1. [Addressing Chronic Absenteeism](#)
    2. [5 Tips for Navigating CHATGPT](#) and...
- VI. Good news stories from the Board or Administrators
- VII. Public Comment
- VIII. [Superintendent's Report](#) - Elkington
  - A. New Hires, Transfers, Resignations, and Retirements
  - B. Present Open Positions
  - C. Special Ed Ratings
  - D. Health Record Pilot Grant
- IX. Administrator Reports
  - A. [Special Ed](#) - John Jones
- X. Presentations - RSU 9 Boosters
  - A. Competition Field Turf Review

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1. Plan
  2. Questions
  3. Discussion
  4. Naming rights
  5. Next Steps?

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. [Board Minutes 7-11-2023](#)
- C. Committee Report Outs and Minutes
  1. Operations Committee - None
  2. Personnel & Finance - None
  3. Educational Policy - None

XII. New Business

- A. [X-Country Field Trip to Acadia](#)
  - *Motion to approve X-Country Trip to Acadia as shared*
- B. [Committee Assignments](#) - Chair Robinson
  - a) Review
  - b) Process
  - *Motion to approve Assignments as shared*
- C. Board Meeting Adjustments for 23-24 - Elkington
  1. [2023-2024 Board & Committee Meetings Draft](#)
  2. Adjustments
  - *Motion to approve adjustments as shared*
- D. Policy Review - Elkington
  1. Basic Updates and Changes
    - a) [IGA missed going to the full Board](#) (coming from Ed Policy in Feb)
  - *Motion to approve adjustments as shared*
- E. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussion w/Association
  - *Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussion w/Association*
- F. Executive Session pursuant to 1 M.R.S.A. §405(6)(C) - Disposition of Property

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- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(C) - Disposition of Property
  - *Motion to approve TBD*
- G. 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
  - *Motion to approve TBD*

XIII. Adjourn

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**NEXT SCHEDULED BOARD MEETINGS**

August 8th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - None

August 22nd, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Transportation, School Nutrition, Foster Tech

**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