

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 26, 2022
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. Adjustments to the Agenda
 - IV. Report of the Chairperson - Carol Coles
 - A. [BCA Board Member Code of Ethics](#)
 1. Preamble
 - B. [Committee Assignments](#)
 - C. [RSU 9 Website](#)
 - D. Board Member Orientation Update
 - V. Communications
 - A. [MSBA Update](#) - July 2022
 - B. RSU 9 Staff Members of the Month for June 2022
 1. Support Staff
 2. Professional Staff
 - C. [2022/23 Board and Committee Meeting Schedule](#) - Approved 7/12/22
 - D. [2022/23 Board Pamphlet](#) (revised)
 - E. [2022/23 Administrator Board Report Schedule](#)
 - VI. RSU 9 Good News stories - from the Board or Administrators
 - VII. Public Comment
 - VIII. [Superintendent's Report](#) - Christian Elkington
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- A. New Hires, Transfers, Resignations, and Retirements
 - B. Special Education Coordinators, responsibility adjustments
 - C. Open Positions
 - D. Robotics Team
 - E. MLTI Ambassador Program
 - F. Bjorn Foundation Gift - Update
- IX. Administrator Reports
- A. None
- X. Presentations
- A. Teacher Evaluation Update - Laura Columbia, Director of Curriculum;
Doug Hodum, Teacher Evaluation Steering Committee Chair
 - 1. [Presentation](#)
 - 2. [Focused Teacher Evaluation Model Flowchart](#)
 - B. 21-22 Immunization Update - Elkington
 - 1. [Immunization Assessment Letter](#)
 - a) [Cape Cod Hill School](#)
 - b) [G.D. Cushing School](#)
 - c) [W.G. Mallett School](#)
 - d) [Mt. Blue Middle School](#)
 - e) [Mt. Blue High School](#)
- XI. Consent Agenda
- A. New Hires
 - B. Board Minutes from [July 12, 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. Should we ZOOM our Standing Committee meetings (Operations, Personnel & Finance, Educational Policy)?
 - *Possible Motion*
 - B. Impact2032 for Kennebec County
 - 1. [Impact Overview](#)
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2. [Impact2032 Vision Details](#)
 3. [Impact2032 Endorsement Packet](#)
- *Possible Motion*
- C. Maine School Board Association - Delegate Assembly
1. [Purpose of Delegate Assembly](#)
 2. Election of RSU 9 Delegate to MSBA Delegate Assembly
- *Motion to nominate and elect J. Wayne Kinney as the RSU 9 Delegate to the MSBA's Delegate Assembly meeting on October 22, 2022.*
- D. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Employment of Officials
- *Motion to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss the employment of officials/appointees/employees.*
 - *Possible Motion after Executive Session*

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

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

August 23, 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