DATE:July 27, 2021PLACE:The Forum, Mt. Blue CampusTIME:6:30pm

NOTICE: Pursuant to RSU 9's Health and Safety guidelines, *face masks/shields are required* to attend an in-person event inside a school building.

Board meetings will NO longer be live streamed - they will be recorded and posted on the Board of Directors <u>website</u> within two business days.

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Report of the Chairperson Carol Coles
 - A. Good news stories from Board / Administration
 - B. Standing Committee Assignments
- V. Superintendent's Report Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Information Requests
 - 1. Drug Testing
 - 2. Opioid Litigation
 - C. Updates:
 - 1. Pathways to Teaching for Adult Learners
 - 2. Fit Girls Program
- VI. Presentations
 - A. Updated Planning for the 21/22 School Year Laura Columbia
 - 1. Questions
 - 2. Discussion
 - B. Staffing Update Christian Elkington
 - 1. Open Positions
 - 2. Special Education & Differing Service Models
 - 3. Staff Transfer Concerns
 - 4. 21/22 Superintendent Agreement Concerns
 - 5. Questions
 - 6. Discussion
- VII. Consent Agenda
 - A. Minutes from July 13, 2021

- B. Committee Report Outs and Minutes
 - 1. Operations Committee None
 - 2. Personnel & Finance None
 - 3. Educational Policy None
 - 4. Drop-Out Prevention None
- Motion to approve the consent agenda.
- VIII. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) Labor Contract update for the Support Staff's Bargaining Unit
 - Motion to enter into executive session pursuant to 1 M.R.S.A §405(6)(D) -Labor Contract update for the Support Staff's Bargaining Unit
- IX. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss compensation of officials
 - Motion to enter executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss compensation of officials
- X. New Business
 - A. Board Member Assignments see list on Committee Assignments
 - 1. Special Committees
 - 2. Additional Board Assignments
 - B. Approve New Hires
 - Motion to approve the new hires as presented in the Superintendent's Report.
 - C. Remote Academy Program
 - Motion that the Board of Directors authorize the Superintendent to purchase Remote Academy Program services from the Western Maine Regional Service Center for Fiscal Year 2021/22 on such terms as the Superintendent deems appropriate.
 - D. Approval of the July 27, 2021 Updated Plan for the 21/22 School Year
 - Motion to approve the July 27, 2021 Updated Plan for the 21/22 School Year as presented by the Director of Curriculum.
 - E. Approval of the 2021-2022 Superintendent's Agreement Proposal
 - Motion to approve the superintendent, as directed by the board, to use his discretion in only approving Superintendent's Agreements during the 21/22 School Year for non-resident students who are either returning students or if they have a sibling who wants to join a brother or sister already enrolled in the same RSU No. 9 School.
 - F. Second and final reading of Board Policy GBEC: Drug-Free Workplace
 - Motion to approve board policy GBEC: Drug-Free Workplace as the second and final reading.
 - G. Blue Crew Field Trip Request WPI BattleCry Robotics Competition
 - Motion to approve the Blue Crew Field Trip as requested

NEXT SCHEDULED MEETINGS

August 10, 2021 - 6:30pm - The Forum, Mt. Blue Campus August 24, 2021 - 6:30pm - The Forum, Mt. Blue Campus

COMMITTEE MEETINGS

Operations - August 3, 2021 - 5:00pm - The Forum, Mt. Blue Campus Personnel & Finance - August 3, 2021 - 6:00pm - The Forum, Mt. Blue Campus Educational Policy - August 3, 2021 - 7:00pm - The Forum, Mt. Blue Campus