**Agenda**

August 1, 2023

7:00 - 8:15 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

Members:

Other Board Members Present:

Staff:

Other Staff Present:

1. Call Meeting to Order - Superintendent Elkington
2. Elect New Chair - Elkington
   1. Nominations
   2. Discussion
   3. Vote
3. Elect Vice Chair - New Chair
   1. Nominations
   2. Discussion
   3. Vote
4. Review March Committee Minutes - New Chair
   1. None
5. Keep a 75 Min time frame? - Elkington
6. Updates - Poulin
   1. EYP & ESY
   2. Grant work
   3. Staff return to school planning
7. Major Initiatives/Committee work - Poulin/Elkington
   1. 10 yr. Tech Plan
      1. <https://docs.google.com/document/d/1hWO5AUvoqt_m6VoljNE2SUFfndIHOiNHbZRNq-dqgYA/edit?usp=sharing>
      2. Next Steps
         1. Committee Formed
            1. Timeline
   2. SEL
      1. Great School Partnership
         1. SEL
         2. MBC 2027
            1. Next Steps

Committee Formed

Timeline

* 1. Calendar Committee
     1. Plan w/Association
  2. Attendance Committee
     1. Admin Planning

1. Policy Work - Elkington
   1. 22-23 [Policy Reviews](https://docs.google.com/document/d/1Qc-A1290KNwsAeaEMpX3VhuxNts2QTva/edit?usp=sharing&ouid=117114356732858938937&rtpof=true&sd=true)
      1. Work Completed in 22-23
   2. Monthly Policy Review Doc
      1. [Potential 23-24 Policy Work](https://docs.google.com/document/d/194E3vhBs1W4mlBLnu6TUsJSfn1ncyEJr/edit?usp=sharing&ouid=117114356732858938937&rtpof=true&sd=true)
      2. Review/Discussion
      3. Approval?
   3. Policy Folders
      1. Review (No meaningful changes)
         1. [BEA School Board Use of Electronic Mail](https://drive.google.com/file/d/1T9CPSiAz4LSTgqCxJvcg6tY0FZ1iG6mm/view?usp=sharing)
            1. Up-to-date

No suggested changes

* + 1. Basic Updates and Changes
       1. [BEDH Public Participation in Board Meetings](https://docs.google.com/document/d/1Ir3D5ksfhGBxX3lhRUK3y_94tmuPR0YE/edit?usp=sharing&ouid=117114356732858938937&rtpof=true&sd=true)
          1. Slight review
          2. Minor wording changes per MSMA
    2. Brand New
       1. RSU 9 does not have these and they are suggested to have
       2. [BEB School Board Use of Social Media](https://docs.google.com/document/d/1KNhG9q7CVfE8r0Tpck7WuxIxw-UY2CMA/edit?usp=sharing&ouid=117114356732858938937&rtpof=true&sd=true)
          1. Review
          2. Questions?
          3. Next Steps?
       3. [BHC Board Relationships and Communications with Staff](https://docs.google.com/document/d/1dhnw7mgI0jpWtZR6GyfTp1Q3LMZjH7Sq/edit?usp=sharing&ouid=117114356732858938937&rtpof=true&sd=true)
          1. Review
          2. Questions?
          3. Next Steps?
    3. Deeper Changes
       1. [ACAAA Transgender and Gender Expansive Students](https://docs.google.com/document/d/1Mj0k62GVXCo_vh6cLHiXZs865kdStBY7/edit?usp=sharing&ouid=117114356732858938937&rtpof=true&sd=true) 
          1. Why is this an expectation to have?

State statute expectations and our law firm’s suggestion.

* + - * 1. Suggestion has been made to change from guideline to policy.
        2. Review
    1. Remove
* None

1. Next Mtg. Sept 5, 2023
2. Adjourned at
3. Future Agenda Items -

* Volunteer Hour expectations for school boards
* Building Use Discussion
  + Has had many changes over the last ten years
  + Do you want staff to be like nonprofits around custodial cleanup and costs?
  + [KF:](https://drive.google.com/file/d/1IdHimbACiWJq-dxWKP2vqQwDomAhRLzB/view?usp=share_link) Community Use of School Facilities
  + [KF-R1:](https://drive.google.com/file/d/1_EJRGKXU60XTXASrwoIBvGvSx_tt33A2/view?usp=share_link) Community Use of School Facilities - Regulations
* Phonics, Mystery Science, & Math Book implementation/transition
* Curriculum Rotation Plan
* Elementary World Language update
* Grant Updates:
  + Transitions & Goals
    - Community Schools
    - ESEA
    - Nurse Paperwork Support
    - ESSER
    - Special Ed.
    - BARR
    - Other?