Mt. Blue Regional School District - RSU 9



COMMUNITY | CULTURE | CURRICULUM

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

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Board of Directors Board Meeting Agenda

DATE: August 12, 2025

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. Adjustments to the Agenda
- IV. Report of the Chairperson Chair Gwen Doak
 - A. <u>BCA Board Member Code of Ethics</u>
 - 1. "B & C"
- V. Communications
- VI. Good news stories from the Board or Administrators
- VII. Public Comment
- **VIII.** Superintendent's Report Superintendent Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Openings as of 8-12-2025
 - C. Class Size update
 - D. Blue Crew update
- IX. Administrator Reports
 - A. None

X. Presentations

A. None

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes 7/22/2025
- C. Committee Report Outs and Minutes
 - 1. Operations Committee 8/5/2025
 - 2. Personnel & Finance 8/5/2025
 - 3. Educational Policy 8/5/2025
- Motion/Vote

XII. New Business

- A. Committee Assignments
 - 1. Review
 - 2. Next steps
 - a. If interested in any of these please send your interest to Chair Doak and Superintendent Elking by this coming Friday
- B. <u>Elect a voting alternate to participate in the Association's Annual Delegate</u>
 <u>Assembly</u>
 - At the last meeting we only appointed the Delegate, but we also need to appoint an Alternate
 - 2. Discussion/Questions
 - 3. Motion/Vote
- C. Board Member Mtg. Pay
 - 1. Review Statute
 - 2. The Finance Committee proposes:
 - a. \$25.00 per meeting including negotiation sessions if you are a part of the committee meeting
 - b. If the Chair and Vice Chair attend multiple meetings they receive \$25.00 per meeting attended.
 - 3. Discussion/Questions
 - Motion/Vote to amend meeting stipends amounts
- D. <u>Donation/Gift of Ford Interceptor Police Cruiser for FTC</u>
 - 1. Review Information
 - 2. Discussion/Questions
 - Motion/Vote
- E. FY26 additional positions
 - 1. Teaching

- a. The 5th Grade position at CBS is filled
- b. A second 1-year position has not been determined
 - Options/needs/concerns
 - (a) CCHS
 - (i) Grades 1 & 2
 - (b) AHS
 - (i) Grade 5
 - ii. Support Staff Alternatives
- c. Discussion
- d. Questions
- Motion/Vote
- 2. CCHS Counselor/Social Worker next step
 - a. Proposal
 - b. Review
 - c. Discussion
 - Motion/Vote
- F. Policy Work
 - Major Revisions (first of two readings)
 - a. BID-R Board Member Compensation
 - i. To reflect changes made above
 - ii. Discussion/ Questions
 - b. BDE standing committees draft changes
 - i. Discussion/ Questions

XIII. Executive Session

- A. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) For the purpose of discussing Labor Contract Negotiations with the Professional Association
 - Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) -For the purpose of discussing Labor Contract Negotiations with the Professional Association

XIV. Adjourned

NEXT SCHEDULED BOARD MEETINGS

Tuesday, August 26, 2025 - 6:30pm - The Forum - Mt. Blue Campus

Board Reports - Special Services, Technology, Transportation

Tuesday, September 9, 2025 - 6:30pm - The Forum - Mt. Blue Campus

Board Reports - AHS, GDCS, CCHS

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - September 2, 2025 - 5:00pm - The Holman House, District Office Personnel & Finance - September 2, 2025, - 6:00pm - The Holman House, District Office Educational Policy - September 2, 2025, - 7:00pm - The Holman House, District Office