

Mt. Blue Regional School District



COMMUNITY | CULTURE | CURRICULUM

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

227 Main Street, Farmington, ME 04938
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Chesterville | Farmington | Industry | New Sharon | New Vineyard | Starks | Temple | Vienna | Weld | Wilton

Board of Directors Board Meeting Agenda

DATE: August 13, 2024
PLACE: The Forum, Mt. Blue Campus
TIME: 6:30pm
LIVESTREAM LINK: <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

- I. **Call to Order** - Chair Robinson
- II. **Pledge of Allegiance**
- III. **Adjustments to the Agenda**
- IV. **Report of the Chairperson** - Chair Robinson
 - A. [Code of Ethics](#)
 1. C
- V. **Communications**
 - A. None
- VI. **Good news stories from the Board or Administrators**
- VII. **Public Comment**
- VIII. **[Superintendent's Report](#)** - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Current Job Openings / Status
 - C. Turf Committee Notes
 - D. MBMS Gym Water Leak Update
 - E. MBC Gym Surface Problem
 - F. Important Connectivity Hub Grant Update
 - G. How will the new Bjorn Center support and help improve student learning?
 - H. Billions of Dollars for Technology may be in question?

IX. Administrator Reports

- A. [Special Education](#) - Director Cynthia Bernstein
- B. [Technology](#) - Director Kevin Bremner

X. Presentations

- A. None

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes - [7.23.24](#)
- C. Committee Report Outs and Minutes
 - 1. Operations Committee - [8.6.24](#)
 - 2. Personnel & Finance - [8.6.24](#)
 - 3. Educational Policy - [8.6.24](#)

XII. New Business

- A. Policy Work
 - 1. Basic Updates and Changes (one reading)
 - a) [AC Non Discrimination/Equal Opportunity And Affirmative Action](#)
 - (1) Discussion/Questions?
 - (2) Motion
 - 2. Major Revisions (two readings)
 - 1. [ACAA Harassment of Students](#)
 - 2. [ACAA-R1 Student Discrimination and Harassment](#)
 - 3. [ACAB Harassment of School Employees](#)
 - 4. [ACAB-R2 Employee Sex Discrimination/Harassment Complaint Procedure](#)
 - 5. Discussion/Questions?
 - ii. Brand New (two readings)
 - 1. [ACAA-R2 Student Sex Discrimination/Harassment Complaint Procedure](#)
 - 2. [ACAB-R1 Employee Discrimination and Harassment Complaint Procedures](#)
 - 3. [JIE Pregnant Students](#)
 - 4. Discussion/Questions?

XIII. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Appointment of Officials

- *Motion to go into* Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Appointment of Officials
- Vote

- **RSU 9 Interim Director of Foster Technical Center Nomination**
- *Motion*
- Vote

XIV. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussions w/Admin Association

- *Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussion w/Admin Association*
- Vote

XV. 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*
- Vote
- Possible Motion when returning from Executive Session

XVI. Adjourned

NEXT SCHEDULED BOARD MEETINGS

August 27, 2024 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Adult Education, Transportation

September 10, 2024 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - AHS, GDCS, CCHS

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - September 3, 2024 - 5:00pm - **District Office Conf. Room Farmington**

Personnel & Finance - September 3, 2024 - 6:00pm - **District Office Conf. Room Farmington**

Educational Policy - September 3, 2024 - 7:00pm - **District Office Conf. Room Farmington**

*****Please note the location change for Committee Meetings in September, which will be in the Conference Room at the District Office.***