

Mt. Blue Regional School District
Board of Directors Meeting
AGENDA

COMMUNITY | CULTURE | CURRICULUM
Working together to provide high-quality educational opportunities for all

DATE: August 22, 2023
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 - Dee Robinson
 - A. [Code of Ethics C & D](#)
- V. Communications
 - A. Staff Members of the Month for July
 1. Support Staff
 2. Professional Staff
 - B. Article
 1. [Millions of Kids are Missing Weeks of School](#)
- VI. Good news stories from the Board or Administrators
- VII. Public Comment
- VIII. [Superintendent's Report](#) - Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. RSU 9 Admin Summer Food Program Review
 - C. Preliminary MOU for Multiple Community Schools
 - D. Naming Policy Draft
 - E. Audit Extension
 - F. Attendance Improvement Planning
 - A. Staff Workshop Days Planning

IX. Administrator Reports

- A. [Foster Tech](#) - Melissa Williams
- B. [School Nutrition](#) - Andy Hutchins
- C. [Technology](#) - Kevin Bremner

X. Presentations - None

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes [8-8-2023](#)
- C. Committee Report Outs and Minutes
 - 1. Operations Committee - None
 - 2. Personnel & Finance - None
 - 3. Educational Policy - None

XII. New Business

- A. 23-24 Town Assessment Warrants - Gamache/Elkington
 - *Motion that the Warrant for Assessment of Tax and the Assessment Schedule and notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2023 to June 30, 2024 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of tax and its Assessment Schedule and Notice of Installments.*
- B. Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(B) - For the purpose of discussing a student disciplinary matter - Elkington
 - *Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(B) - For the purpose of discussing a student disciplinary matter*
 - Possible action regarding student discipline issue
- C. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussion w/Association - Elkington
 - Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract Discussion w/Association
 - Motion to Approve the 2023-2026 Contract between the MT. BLUE REGIONAL SCHOOL DISTRICT – RSU 9 & the MT. BLUE REGIONAL SCHOOL DISTRICT EDUCATION ASSOCIATION as presented

D. Executive Session pursuant to 1 M.R.S.A. §405(6)(C) - Disposition of Property - Elkington

- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(C) - Disposition of Property

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

September 12th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - CBS, MBHS, WGM

September 26th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - AHS/GDC, CCHS, MBMS

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - Sept 5th, 2023 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - Sept 5th, 2023 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - Sept 5th, 2023 - 7:00pm - The Forum, Mt. Blue Campus