

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 23, 2022
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 - Carol Coles
 - A. [BCA Board Member Code of Ethics](#)
 - Item C
 - V. Communications
 - A. [2022/23 Bus Run Schedule](#)
 - B. [Summer 2022 Facilities Walk-Through Info and Schedule](#)
 - VI. RSU 9 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. EPA School Bus Rebates: Clean School Bus Program Update Information
 - IX. Administrator Reports
 - A. [Cascade Brook School](#) (CBS) - Nichole Goodspeed, Principal
 - B. [Foster Career and Technical Education Center](#) (FTC) - Melissa Williams, Director
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- C. [Mt. Blue Middle School \(MBMS\) & MBMS Athletics](#) - James Black, Principal & Katie Duchesne, Asst. Principal/Athletic Director
 - D. [Technology/IT Services](#) - Kevin Bremner, Director of Technology
 - E. [Transportation](#) - Richard Joseph, Director of Transportation and Custodial Services
- X. Presentations
- A. MBMS Project - Elkington
 - 1. Updates
 - 2. [Need for Referendum](#)
- XI. Consent Agenda
- A. New Hires
 - B. Board Minutes from [August 9, 2022](#)
 - C. Committee Report Outs and Minutes
 - 1. Operations Committee - Special Meeting - [August 16, 2022](#)
 - 2. Personnel & Finance - None
 - 3. Educational Policy - None
 - *Motion to approve the consent agenda.*
- XII. New Business
- A. Strategic Planning - Columbia
 - 1. Questions
 - *Motion to approve the revisions to the Strategic Plan timeline and format as presented*
 - B. School Water Update & Plan - Higgins
 - 1. Questions
 - *Motion to approve the plan as presented*
 - C. State “Back to School” Health Guidelines/Suggestions - Columbia
 - 1. [CDC Guidance](#) (dated 8/11/2022)
 - 2. Questions
- XIII. Executive Session pursuant to 1 M.R.S.A. §405(6)(E) - Advice from legal counsel
- *Motion to enter Executive Session for advice from legal counsel regarding the legal rights and duties of the Board pursuant to 1 M.R.S.A. §405(6)(E)*
- XIV. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Personnel Issue
- *Motion to enter Executive Session for a personnel issue pursuant to 1 M.R.S.A. §405(6)(A).*
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- XV. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Personnel Issue
- *Motion to enter Executive Session for a personnel issue pursuant to 1 M.R.S.A. §405(6)(A).*
- XVI. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Personnel Issue
- *Motion to enter Executive Session for a personnel issue pursuant to 1 M.R.S.A. §405(6)(A).*
- XVII. Adjourn
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NEXT SCHEDULED BOARD MEETINGS

September 13, 2022 - 6:30pm - The Forum, Mt. Blue Campus

September 27, 2022 - 6:30pm - The Forum, Mt. Blue Campus

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - September 6, 2022 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - September 6, 2022 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - September 6, 2022 - 7:00pm - The Forum, Mt. Blue Campus

Operations - October 4, 2022 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - October 4, 2022 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - October 4, 2022 - 7:00pm - The Forum, Mt. Blue Campus