

MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

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

227 MAIN STREET, FARMINGTON, ME 04938

(207) 778-6571 | (fax) 778-4160

Personnel & Finance Committee

Agenda

August 6, 2024

6:00 pm - 7:00 pm

The Forum, Mt. Blue Campus

Board Committee Members Present:

Other Board Members Present:

Staff: Monique Poulin, Alison Gamache, Christian Elkington

Other Staff Present:

1. **Call Meeting to Order** - Superintendent Elkington
2. **Elect New Chair** - Elkington
 - a. Nominations
 - b. Discussion
 - c. Vote
3. **Elect Vice Chair** - New Chair
 - a. Nominations
 - b. Discussion
 - c. Vote
4. **Previous Committee Minutes- [6-4-2024](#)** - New Chair
 - a. Any questions?
5. **[24-25 Warrant Schedule](#)** - Director Gamache
 - a. Review of process
 - b. Questions?
 - c. Warrant signing for 24/25 sign up
6. **Updates** - Gamache
 - a. [23-24 Monthly Budget Update](#)
 - i. June Review
 - ii. Important FYIs
 - iii. Questions?
 - iv. Other?
 - b. 23 Audit
 - c. District Office Software Upgrades - HR Director Erin Landry
 - i. [Review of PowerSchool Changes](#)
 - ii. [Modules](#)

1. Hiring
2. Central
3. Professional Learning.
- d. Culinary Contract Update - Elkington
 - i. 10% reduced to 8.5%
 - ii. Savings
 - iii. [Culinary Space Information and Planning Update](#)
 - iv. Future Planning Review
- e. Holman House - Elkington
 - i. Open House Planning

7. Requests - Gamache

- a. Tech Reserve
 - i. Funds come from?
 - ii. Purpose Review
 - iii. To use \$221,829.25 from the Technology Reserve Account for Apple Lease Payment
 - iv. Motion
 - v. Vote
- b. [New bus lease-purchase](#) - Gamache
 - i. Process Review
 - ii. Cost: \$143,600 2025 BlueBird
 - iii. Motion
 - iv. Vote

8. Adjusting the Budget Development Timeline - Elkington

- a. Reasoning
- b. Timeline change
- c. Questions
- d. Do we have permission to move forward with a draft?

9. Information Requests? - Elkington

- a. [Connectivity Hub Grant document](#)
 - i. Next steps

10. Adjourned at

11. Future Agenda Items:

- Audit & Corrective Action Plan
- ESSER Funding Update
- Staff Leaving Survey
- ED279 Update