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 8, 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 A & B
- V. Communications Superintendent Elkington
 - A. Articles
 - 1. CDC Finds Significant Increases
 - 2. MSBA Conference Information
- 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. Open Positions as of 8-7-2023
 - C. Special Ed Monitoring Letter
 - D. Attendance Data
 - E. Renewal of the TEC SDPA Service Agreement
 - IX. Administrator Reports
 - A. Transportation & Custodial Services Richard Joseph

- X. Presentations None
- XI. Consent Agenda
 - A. New Hires/Resignations etc.
 - B. Board Minutes 7-25-2023
 - C. Committee Report Outs and Minutes
 - 1. Operations Committee 8-1-2023
 - 2. Personnel & Finance 8-1-2023
 - 3. Educational Policy 8-1-2023
- XII. New Business
 - A. Leave of Absence Elkington
 - Motion to approve Leave of Absence as shared
 - B. Move Tech Reserve funds to 23-24 Budget Elkington
 - Motion to move funds as shared
 - C. Policy Review Elkington
 - 1. Basic Updates w/Minimal Changes
 - a) BEDH
 - Motion to approve adjustments as shared

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

August 22nd, 2023 - 6:30pm - The Forum, Mt. Blue Campus

Board Reports - Foster Tech, School Nutrition, Technology
 September 13th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

Board Reports - CBS, MBHS, WGM

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