# Mt. Blue Regional School District Board of Directors Meeting <u>AGENDA</u>

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

DATE: August 9, 2022

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

LIVESTREAM LINK: <a href="https://boxcast.tv/channel/unvoa3ijkfnyp9oufole">https://boxcast.tv/channel/unvoa3ijkfnyp9oufole</a>

- I. Call to Order
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Report of the Chairperson Carol Coles
  - A. BBA: School Board Powers & Responsibilities
- V. Communications
- VI. RSU 9 Good News stories from the Board or Administrators
- VII. Public Comment
- VIII. <u>Superintendent's Report</u> Christian Elkington
  - A. New Hires, Transfers, Resignations, and Retirements
  - B. Open Positions
  - C. Keep Kids Fed Act
  - D. Provision 2 Reminder
  - E. ESEA Monitoring Adjustments & Paperwork
  - F. Student teachers for RSU 9
  - G. Franklin County Commissioners Support Franklin County Adult Ed and Other Community Groups
  - IX. Administrator Reports
    - A. Food Service Andy Hutchins, Director of Food Services

#### X. Presentations

- A. Strategic Planning Adjustments & Proposed Changes Columbia
  - 1. Original Timeline
  - 2. EditedTimeline
  - 3. Cleaned Up Timeline
  - 4. Timeline Overview

### XI. Consent Agenda

- A. New Hires
- B. Board Minutes from July 26, 2022
- C. Committee Report Outs and Minutes
  - 1. Operations Committee August 2, 2022
  - 2. Personnel & Finance August 2, 2022
  - 3. Educational Policy August 2, 2022
- Motion to approve the consent agenda.

#### XII. New Business

- A. COVID Update Elkington
  - 1. Infectious Disease
- B. Community Schools Grant Update Sinclair/Elkington
  - 1. Cape Cod Hill School Community School Contract & Application
  - 2. Community School News
- Motion to continue to accept and move forward with the Community School Grant for the 22-23 School Year.
- C. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees Leave of Absence Request
- Motion to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss the employment of officials/appointees/employees - Leave of Absence Request
- Possible motion after Executive Session Motion to approve the Leave of Absence request for Employee A as presented to the Board in Executive Session

## XIII. Adjourn

#### **NEXT SCHEDULED BOARD MEETINGS**

August 23, 2022 - 6:30pm - The Forum, Mt. Blue Campus September 13, 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