

**Mt. Blue Regional School District**  
**Board of Directors Meeting**  
**AGENDA**

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

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**DATE:** September 12, 2023  
**PLACE:** The Forum, Mt. Blue Campus  
**TIME:** 6:30pm  
**LIVESTREAM LINK:** <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

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- I. Call to Order
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Report of the Chairperson - Dee Robinson
  - A. [Code of Ethics E & F](#)
- V. Communications
- 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. Immunization Updates
  - C. RSU 9 Community Food Pantry
  - D. 23-24 ERATE Funding
- IX. Administrator Reports
  - A. [MBHS](#) - Joel Smith
  - B. [CBS](#) - Nichole Goodspeed
  - C. [Mallet](#) - Tracy Williams
- X. Presentations
  - A. 23-24 Attendance Focus/ Strategic Plan Update - Elkington & Poulin
    1. "Every Day In School Matters!"

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a) [Poster](#)

b) [Codes](#)

2. Connecting to the [RSU 9 23-24 Strategic Plan](#) Next Steps

XI. Consent Agenda

A. New Hires/Resignations etc.

B. Board Minutes [8-22-2023](#), [9-6-23](#)

C. Committee Report Outs and Minutes

1. Operations Committee - [9-5-23](#)

2. Personnel & Finance - [9-5-23](#)

3. Educational Policy - [9-5-23](#)

<i>Motion to approve the consent agenda.</i>	Yeas: Nays: Abstained: Vote:	Motion: Seconded: Motion: Passed
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XII. New Business

A. Approve Dr. Emily Jacobs as the RSU 9 District Physician for 2023-2024

- Motion to approve Dr. Emily Jacobs as the RSU 9 District Physician at a cost of \$2,000.00

<i>Motion to approve Dr. Emily Jacobs as the RSU 9 District Physician at the cost of \$2,000.00</i>	Yeas: Nays: Abstained: Vote:	Motion: Seconded: Motion: Passed
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B. Policy Review

1. Basic Updates and Changes

a) [JEA Compulsory Attendance](#)

- Motion to approve

<i>Motion to approve JEA as shared</i>	Yeas: Nays: Abstained: Vote:	Motion: Seconded: Motion: Passed
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2. Complete Rewrite, First Reading

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a. KE Public Concerns and Complaints

- i. [Present KE](#)
- ii. [Draft Revision](#)

b. Questions?

3. Brand New, First Reading

a) RSU 9 does not have these and they are suggested to have

(1) [BEB School Board Use of Social Media](#)

- (a) Review
- (b) Questions?

(2) [BHC Board Relationships and Communications with Staff](#)

- (a) Review
- (b) Questions?

(3) [CHCAA Student Handbooks](#)

- (a) Review
- (b) Questions?

(4) [FF Naming Rights](#)

- (a) Review
- (b) Questions?

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

<i>Motion to go into Executive Session to discuss Labor Contract w/ Association.</i>	Yeas: Nays: Abstained: Vote:	Motion: Seconded: Motion: Passed
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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

<i>Motion to go into Executive Session re: Disposition of Property</i>	Yeas: Nays: Abstained: Vote:	Motion: Seconded: Motion: Passed
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- Coming out of the Executive Session there may be a motion to lease space for the RSU 9 District Office

<i>Motion to Lease Space for RSU 9 District Office</i>	Yeas: Nays: Abstained: Vote:	Motion: Seconded: Motion: Passed
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XIII. Adjourn

**NEXT SCHEDULED BOARD MEETINGS**

- September 26th, 2023 - 6:30pm - The Forum, Mt. Blue Campus
- Board Reports - AHS/GDC, CCHS, MBMS
- October 10th, 2023 - 6:30pm - The Forum, Mt. Blue Campus
- Board Reports - Adult Ed.

**NEXT SCHEDULED COMMITTEE MEETINGS**

- Operations - Oct. 3rd, 2023 - 5:00pm - The Forum, Mt. Blue Campus  
 Personnel & Finance - Oct. 3rd, 2023 - 6:00pm - The Forum, Mt. Blue Campus  
 Educational Policy - Oct. 3rd, 2023 - 7:00pm - The Forum, Mt. Blue Campus