

Mt. Blue Regional School District
Board of Directors Meeting
AGENDA

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

DATE: September 13, 2022
PLACE: The Forum, Mt. Blue Campus
TIME: 6:30pm
LIVESTREAM LINK: <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

AMENDED TO INCLUDE NEW BUSINESS ITEM E. First Read of Board Policies

- 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 I
 - B. Use of Email
- V. Communications
 - A. [MSBA August Update](#)
- 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. Policy Index Document
 - C. Start of the Year Student Enrollment Numbers
 - D. Board Workshop with Maine School Management Association - Sept 27, 2022
 - E. Gender Equity Training for School Board Members

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- F. School Meals served continue to rise!
- IX. Administrator Reports
- A. [Adult Education](#) - Nancy Allen, Director
 - B. [Academy Hill School/G.D. Cushing School](#) - Keith Acedo, Principal
- X. Presentations
- A. [2022 Summer Programming Update](#) - Columbia
 - 1. Grades PreK-5 Maintenance of Learning and Student Growth
 - 2. Grades 6-12 Standards Recovery
- XI. Consent Agenda
- A. New Hires
 - B. Board Minutes from [August 23, 2022](#)
 - C. Committee Report Outs and Minutes
 - 1. Operations Committee - [September 6, 2022](#)
 - 2. Personnel & Finance - [September 6, 2022](#)
 - 3. Educational Policy - [September 6, 2022](#)
 - *Motion to approve the consent agenda.*
- XII. New Business
- A. COVID “Quick Review” & FYIs - Columbia/Elkington
 - 1. [Updated Guidelines](#) (9/8/2022)
 - 2. Questions
 - 3. Testing
 - 4. Staff Absences
 - B. “Special Request” - Elkington
 - 1. Approval for purchase of Building Construction Trailer
 - a) [Three Quotes](#)
 - b) [Selected Proposal](#) Reasoning - Scott’s Recreation
 - *Motion to approve trailer request as presented*
 - C. Referendum Ballot & District Meeting Approval - Elkington
 - 1. Ballot Review
 - a) [Sample Town of Industry Ballot](#)
 - 2. Timeline
 - *Motion to approve Ballot for referendum and District Meeting Review Date (Board Members will need to sign after approval)*
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D. Review of Committee Hybrid Plan - Elkington

1. Meetings will still be held in person at MBC
2. The ability to ZOOM in will be for each Committee's Members only
3. In inclement weather the possibility for committee meetings to go virtual

E. First Reading of Board Policies

1. [GBIA](#): Staff Participation in Political Activities
2. Board Self-Evaluation Tool
 - a) [Document Draft Tool was based on](#)
 - b) DRAFT - Google Form - [Board Self-Evaluation Tool](#)

- XIII. 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).*

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

- September 27, 2022 - 6:30pm - 7:30 pm - The Forum, Mt. Blue Campus
- Board Reports - Cape Cod Hill School; Mt. Blue High School; W.G. Mallett School
- October 11, 2022 - 6:30pm - The Forum, Mt. Blue Campus
- Board Reports - Special Services

BOARD WORKSHOP

September 27, 2022 - 7:30pm - 9:00 pm - The Forum, Mt. Blue Campus

NEXT SCHEDULED COMMITTEE MEETINGS

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

Operations - November 1, 2022 - 5:00pm - The Forum, Mt. Blue Campus
Personnel & Finance - November 1, 2022 - 6:00pm - The Forum, Mt. Blue Campus
Educational Policy - November 1, 2022 - 7:00pm - The Forum, Mt. Blue Campus