

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 26, 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 G & H](#)
- V. Communications
 - A. Staff Members of the Month for August
- 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. 9-15-2023 Openings Update
 - C. RSU 9 Committee next steps?
 - D. RSU 9 Student Enrollment Comparisons
- IX. Administrator Reports
 - A. [AHS/GDC - Keith Acedo](#)
 - B. [CCHS - Carol Kiesman](#)
 - C. [MBMS - James Black](#)
- X. Presentations
 - A. 23-24 Attendance Focus/ Strategic Plan Update - Elkington & Poulin

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1. "Every Day In School Matters!"
 - a) [Poster](#)
 - b) [Codes](#)
 2. Connecting to the RSU 9 Strategic Plan Next Steps

XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes [9-12-23](#)
- C. Committee Report Outs and Minutes
 1. Operations Committee - None
 2. Personnel & Finance - None
 3. Educational Policy - None

XII. New Business

- A. [FBLA Trip to RI](#)
 - *Motion to approve FBLA Trip as shared*
- B. Approval of a Lease-Purchase Agreement for the RSU 9 District Office using Federal ESSER Funds
 1. Review
 2. Discussion
 - *Motion to approve the Lease-Purchase Agreement as presented*
- C. Referendum Ballot & District Meeting Approval - Elkington
 1. [Why is a referendum needed?](#)
 2. Ballot Review
 - a) Sample Town Ballot
 3. Timeline posting in 10 towns within next three days
 - *Motion to approve the warrant and notice of election presented to the meeting be and is hereby approved and that a Regional School Unit No, 9 referendum be and is hereby called for November 7, 2023 for the purpose of purchasing the property and building at 227 MAIN STREET, FARMINGTON, by Regional School Unit No. 9 as described therein.*
 - *Motion that the Notice of Public Hearing (October 24th, 6:00pm) presented to the meeting be and is hereby approved for the purpose of notifying the Regional School Unit No. 9 voters of the public hearing scheduled as provided (therein on the purchase of the property and building at 227 MAIN STREET, FARMINGTON.
(Board Members will need to sign after approval)*
- D. Policy Review

1. Second Readings

- a. KE Public Concerns and Complaints - Rewrite
 - i. [Draft Revision](#)
 - ii. Questions?
 - iii. Approval
- b. [BEB School Board Use of Social Media](#) - Brand New
 - i. Questions?
 - ii. Approval
- c. [BHC Board Relationships and Communications with Staff](#)
 - i. Questions?
 - ii. Approval
- d. [CHCAA Student Handbooks](#)
 - i. Questions?
 - ii. Approval
- e. [FF Naming Rights](#)
 - i. Questions?
 - ii. Approval

E. 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

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

October 10th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Adult Ed.

Special Public Hearing October 24th, 6:00pm - The Forum, Mt. Blue Campus

October 24th, 2023 - 7:00pm - The Forum, Mt. Blue Campus

- Board Reports - Special Services

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