

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 27, 2022
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 - Carol Coles
 - A. [BCA Board Member Code of Ethics](#)
 - Section G
 - B. Board Workshop Review
- V. Communications
 - A. MSMA Fall Conference - October 27 & 28, 2022 - a reminder to let Jennifer Pooler know by Oct. 10 if you would like to be registered
 - B. LGBTQ+ and Other Politically Contentious Issues for Board Members - Virtual Training by DrummondWoodsum - October 12, 2022, 4:00 - 5:30pm, The Forum, Mt. Blue Campus
- 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. School Handbooks
 - C. Mobile Computer Science Lab
 - D. Meals & Remote School on Snow Days

E. A Disconcerting Rumor

IX. Administrator Reports

- A. [Cape Cod Hill School](#) - Lisa Sinclair, Principal
- B. [Mt. Blue High School](#) - Monique Poulin, Principal
- C. [W.G. Mallett School](#) - Tracy Williams, Principal

X. Presentations

- A. [Opening Days Review](#) - Columbia
 - 1. Format
 - 2. Celebrations
 - 3. Training

XI. Consent Agenda

- A. New Hires
- B. Board Minutes from [September 13, 2022](#)
- C. Committee Report Outs and Minutes
 - 1. Operations Committee - None
 - 2. Personnel & Finance - None
 - 3. Educational Policy - None
- *Motion to approve the consent agenda.*

XII. New Business

- A. Second and Final Reading of Board Policies
 - 1. [GBIA](#): Staff Participation in Political Activities
 - 2. Board Self-Evaluation Tool
 - a) [Document Draft Tool was based on](#)
 - b) Online - [Board Self-Evaluation Tool](#)
- *Motion to approve the second and final reading of board policy GBIA: Staff Participation in Political Activities and the online Board Self-Evaluation Tool.*
- B. 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 1M.R.S.A. §405(6)(A).*
- C. Review and Approval of the Interim Director of Finance & Operations Hiring Plan
 - 1. Plan Review
- *Motion to approve the hiring plan as presented.*

XIII. Adjourn

7:30 PM BOARDMANSHIP WORKSHOP with MAINE SCHOOL MANAGEMENT ASSOCIATION (for Board Members, Superintendent, and Director of Curriculum, Instruction, and Special Projects only)

NEXT SCHEDULED BOARD MEETINGS

October 11, 2022 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - McKinney-Vento, Community School
- NWEA Data Review

October 25, 2022 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Special Services

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - October 4, 2022 - 5:00pm - The Forum, Mt. Blue Campus

- CNA Quotes | Chipper Quotes | Outdoor Leadership Bus | Bus Lease-Purchase Proposals | Emergency Plan Review

Personnel & Finance - October 4, 2022 - 6:00pm - The Forum, Mt. Blue Campus

- CNA Quotes | Chipper Quotes | Outdoor Leadership Bus | Bus Lease-Purchase Proposals

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