# Mt. Blue Regional School District



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

#### 227 Main Street, Farmington, ME 04938 (207) 778-6571 | (Fax) 778-4160

Chesterville | Farmington | Industry | New Sharon | New Vineyard | Starks | Temple | Vienna | Weld | Wilton

## **Board of Directors Board Meeting Agenda**

DATE:June 12, 2025 (Thursday)PLACE:Mt. Blue Campus ForumTIME:6:30pmLIVESTREAM LINK: <a href="https://boxcast.tv/channel/unvoa3ijkfnyp9oufole">https://boxcast.tv/channel/unvoa3ijkfnyp9oufole</a>

- I. Call to Order Chair Robinson
- II. Pledge of Allegiance

### III. Adjustments to the Agenda

- A. Appointment of 2 New Student Representatives
  - 1. Based on Committee's recommendation per policy BBBAA
  - 2. Discussion/Questions
  - Motion/Vote

#### IV. Report of the Chairperson - Chair Robinson

- A. Code of Ethics
  - 1. P&Q

#### V. Communications

- A. Superintendent's Newsletter 5/16/2025, 6/6/2025
- B. Staff Members of the Month for April
  - 1. Professional
  - 2. Support Staff
- VI. 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. Openings as of 6-12-2025
- C. Excellent Funding News
- D. Yonder Pouches
- E. High Cost Reimbursement
- F. Draft Board & Committee Meeting Schedule
- G. Has America Given Up on Children's Learning?

#### IX. Administrator Reports

- A. <u>School Nutrition</u> Director, Andrew Hutchins
- B. McKinney Vento Family Engagement Coordinator, Amanda Clark

#### X. Presentations

- A. ESEA Grants Overview Monique Poulin
  - 1. Discussion
  - 2. Questions

#### XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes <u>5/13/2025</u> & <u>5/27/2025</u>
- C. Committee Report Outs and Minutes
  - 1. Operations Committee 6/3/2025
  - 2. Personnel & Finance 6/3/2025
  - 3. Educational Policy 6/3/2025
- Motion/Vote

#### XII. New Business

- A. Computation and Declaration of Votes, Certificate of Secretary Elkington
  - 1. BE IT VOTED: That the Computation and Declaration of Votes dated June 12, 2024 and attached hereto be approved; That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 9; That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the RSU; and That the foregoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.
- B. Assessment Warrants and Installment Schedules (pending voter approval) Elkington
  - 1. "Motion that the Warrant for Assessment of Tax and the Assessment Schedule and notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2025 to June 30, 2026 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized

and directed to deliver to each member municipality its Warrant for Assessment of tax and its Assessment Schedule and Notice of Installments."

- a. Vote
- C. Authorization of Superintendent to hire professional and support staff through the summer Elkington
  - 1. "Motion to approve the Superintendent hiring professional and support staff through the summer."
    - a. Vote
- D. Authorization to transfer funds between cost centers for the 2025-2026 Budget -Elkington
  - "Motion to conditionally authorize the transfer of amounts not exceeding 5% of the total appropriation for any school budget cost center to another cost center or among other cost centers for the 2025-2026 fiscal year, provided that transfers shall not be permitted to increase the total authorized school budget, pursuant to 20-A M.R.S. § 1485(4)." (Conditionally means that the Board will be informed by the Superintendent and will be able to ask questions.)
    - a. Vote
- E. Move last June Board Mtg.
  - 1. From Tuesday, June 24th to Monday, June 23rd
  - 2. Discussion
  - Motion/Vote
- F. Budget FY26 Additional Funds (pending voter approval)
  - 1. \$150,000 was approved at the 5/27 Budget Hearing
  - 2. Superintendent Recommendation
  - 3. Discussion/Questions?
  - 4. Next Steps?
- G. Policy Work
  - 1. Brand new (first reading of two readings)
    - a. KCD Public Gifts/Donations to the Schools
      - i. first reading after being sent back to the board
      - ii. Discussion/Questions
    - b. <u>GBGE-R-Return to work</u>
      - i. Discussion/Questions
  - 2. Name Change (one reading)
    - a. (JFCK) JICJ Electronic Devices
    - b. Discussion/Questions
    - Motion/Vote
  - 3. Eliminations (one reading)
    - a. <u>GBEB-MB Chemical-Health</u>
    - b. <u>GBG- MB Staff-Health-Safety</u>

- c. <u>GCFC-Teaching-Certification</u>
- d. Discussion/Questions?
- Motion/Vote
- 4. Major Revisions (first of two readings)
  - a. <u>GBGE-Return-to-Work-and-Light-Duty-Assignments</u>
  - b. Discussion/Questions?
  - c. (JFCK-R) JICJ R Electronic Devices Use Rules
  - d. Information share
  - e. Discussion/Questions
  - f. Rollout Plan
    - i. Parent & Student Meeting

### XIII. Executive Sessions

- A. Executive Session pursuant to 1 M.R.S.A. §405(6)(E) Consultation between school unit and its attorney
  - Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(E) -Consultation between school unit and its attorney
- B. Executive Session pursuant to 1 M.R.S.A. §405(6)(B) For the purpose of discussing student disciplinary matters
  - *Motion to go into* Executive Session pursuant to 1 M.R.S.A. §405(6)(B) For the purpose of discussing student disciplinary matters
  - Possible action regarding student discipline matters
- XIV. Adjourned

#### NEXT SCHEDULED BOARD MEETINGS

TBD - MONDAY, June 23, 2025 - 6:30pm - The Forum, Mt. Blue Campus

• Athletics

#### NEXT SCHEDULED COMMITTEE MEETINGS

Operations - August 5, 2025 - 5:00pm - The Holman House, District Office Personnel & Finance - August 5, 2025, - 6:00pm - The Holman House, District Office Educational Policy - August 5, 2025, - 7:00pm - The Holman House, District Office