

Mt. Blue Regional School District Board of Directors

AGENDA

NOTICE: Pursuant to RSU 9's Health and Safety guidelines, **face masks are required** to attend an in-person event inside a school building.

DATE: January 11, 2022

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

ZOOM LINK:

<https://us02web.zoom.us/j/87349617954?pwd=NHRERIZFWkpGcmhjdzVmaC9KS2dadz09>

- I. Call to Order - Carol Coles
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Report of the Chairperson - Carol Coles
 - A. [BCA Board Member Code of Ethics](#)
 1. Focus items
 - Preamble
 - Section D
- V. Communications - Carol Coles
 - A. RSU 9 Staff Members of the Month for December 2021
- 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. Spring 2022 UMF Student Teachers
 - C. Strategic Planning Team Update (Chair Laflin)
 - D. Staff Vaccination Update
 - E. Superintendent's Authority to Hire
 - F. MPA's Positive Story of the Day goes to Mt. Blue Middle School!

IX. Administrator Reports

- A. [Adult Education](#) - Nancy Allen, Director
- B. [Academy Hill and G.D. Cushing Schools](#) - Keith Acedo, Principal
- C. [Mt. Blue Middle School](#) - James Black, Principal

X. Presentations - None

XI. Consent Agenda

- A. Minutes from [December 14, 2021](#) and [January 4, 2022](#)
- B. Committee Report Outs and Minutes
 - 1. Operations Committee - [January 4, 2022](#)
 - 2. Personnel & Finance - [January 4, 2022](#)
 - 3. Educational Policy - [January 4, 2022](#)
- *Motion to approve the consent agenda.*

XII. New Business

- A. Superintendent's Authority to Hire
 - *Motion to allow the Superintendent to continue to hire staff in between board meetings through February 25th as presented in the Superintendent's Report.*
- B. COVID Reopening Plan Check-In/Questions from the Board - Elkington/Columbia
- C. Morning Meeting w/Legislators and MBC Tour - 2/18/2022 - Harrison
- D. Approval of New Hires, Transfers, Resignations, and Retirements
 - *Motion to approve the new hires, transfers, resignations, and retirements as presented in the Superintendent's Report.*
- E. Second and Final Reading of Board Policies
 - 1. [BBAB](#): School Board Self-Evaluation
 - 2. [Adult Education Graduation Requirements](#)
- *Motion to approve the second and final reading of Board Policy BBAB: School Board Self-Evaluation and the Adult Education Graduation Requirements.*

XIII. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Discussion of a Personnel Matter

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- *Motion to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter.*
- XIV. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees
- *Motion to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss the employment of officials/appointees/employees.*
- XV. Approve New Hire
- *Motion to approve the Business Manager Candidate as forwarded by the Business Manager Hiring Committee.*
- XVI. Adjourn
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NEXT SCHEDULED MEETINGS

January 25, 2022 - 6:30pm - The Forum, Mt. Blue Campus
February 8, 2022 - 6:30pm - The Forum, Mt. Blue Campus

UPCOMING COMMITTEE MEETINGS

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

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