

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 25, 2022**

PLACE: **The Forum, Mt. Blue Campus**

TIME: **6:30pm**

ZOOM LINK:

<https://us02web.zoom.us/j/86217844601?pwd=dDIkSDJkcDdEQjNCRzJkWjQ0M1FtUT09>

- 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 Item
 - C
 2. Special Announcements

 - V. Communications

 - 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. Strategic Planning Team Update (Chair Laflin)
 1. Strategic Planning Community Meeting 1-27-2022
 - C. Open Positions Update
 - D. Budget Workshop Schedule
 - E. ED 279 Funding Printout

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

X. Presentations

- A. Apportionment Review [Information on apportionment](#) - Wayne Kinney
 - 1. Questions
 - 2. Possible adjustments
 - 3. Recommendations
 - 4. Next Steps

XI. Consent Agenda

- A. Minutes from [January 11, 2022](#)
- B. 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. COVID Reopening Plan Check-In - Columbia/Elkington
 - 1. [Covid Data Update](#)
 - a) Questions
 - 2. Updates:
 - a) [RSU 9 Return to School/COVID-19 Handbook](#) (Updated 1/13/2022)
 - b) Drive-thru Rapid Testing
 - c) Positive Test, Close Contact & Communication
 - d) School Outbreak Status Review
 - e) MBMS and Remote Learning
 - 3. New State Recommendations, Changes & Adjustments
 - 4. Superintendent Recommendation
 - 5. Discussion/Questions
- *Possible Motion*
- B. 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.*
- C. Update on Morning Meeting w/Legislators and Mt. Blue Campus Tour - 2/18/2022 - Harrison

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

- *Motion to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss personnel matters.*

XIV. Adjourn

NEXT SCHEDULED MEETINGS

February 8, 2022 - 6:30pm - The Forum, Mt. Blue Campus
February 22, 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