

**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.

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**DATE:**       **October 12, 2021**

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

**TIME:**       **6:30pm**

**ZOOM LINK:**

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

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- I. Call to Order
- II. Pledge of Allegiance
- III. Report of the Chairperson - Carol Coles
  - A. [MSMS Fall Conference](#) - registration request due to Central Office by October 15, 2021 - [Agenda](#) and [Clinic Outline](#)
- IV. Strategic Planning Team Update
- V. Good news stories from the Board or Administrators
- VI. Public Comment
  - A. Expectations
  - B. Time for comments
- VII. [Superintendent's Report](#) - Christian Elkington
  - A. New Hires, Transfers, Resignations, and Retirements
  - B. Allow the Superintendent to Hire Staff
  - C. Committee Meetings Next Steps
  - D. Teacher & Principal State Mandated Evaluation LD 1172
  - E. Update on Open Positions (through 10-4-21)
  - F. Staff Vaccination Status Update
  - G. State Student Immunization Update (measles, mumps, rubella, diphtheria, pertussis, tetanus, polio, varicella, and meningococcal meningitis)
  - H. EAC and Health & Safety Committee Updates
  - I. Hiring Plan Changes & Flyer
  - J. Superintendent Evaluation & Updated Timeline
- VIII. Administrator Reports
  - None for this meeting
- IX. Presentations

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- A. [21st Century 2020-2021 Program Review](#) - Laura Columbia, Director of Curriculum
- B. 2021-2022 Staff Evaluation Steering Committee Update - Laura Columbia and Doug Hodum
- C. Finance - Kris Pottle, Business Manager and Beth Christopher, Assistant Business Manager
  - 1. [Quarter One Expense Summary](#)
  - 2. [Quarter One Expense Report](#)
- X. Consent Agenda
  - A. Minutes from [September 28, 2021](#)
  - B. Committee Report Outs and Minutes
    - 1. Operations Committee - [October 5, 2021](#)
    - 2. Personnel & Finance - [October 5, 2021](#)
    - 3. Educational Policy - [October 5, 2021](#)
  - *Motion to approve the consent agenda.*
- XI. New Business
  - A. Approval of New Hires & Resignations
    - *Motion to approve the new hires and resignation as presented in the Superintendent's Report*
  - B. Allow Superintendent to hire through Dec 14, 2021
    - *Motion to approve the superintendent to hire through Dec 14, 2021 as presented in the Superintendent's Report*
  - C. Approval of High School Textbooks - Columbia
    - 1. [Kindred](#), Octavia Butler
    - 2. [They Called Us Enemy](#), George Takei
    - 3. [Born A Crime](#), Trevor Noah
    - 4. [Ground Zero](#), Alan Gratz
    - 5. [The Poet X](#), Elizabeth Acevedo
    - *Motion to approve the textbooks recommended by the Director of Curriculum and moved forward by the Educational Policy Committee*
  - D. Approval of Superintendent Evaluation Plan and Timeline
    - *Motion to approve the Superintendent Evaluation and Timeline*
  - E. Acceptance of the [Cushing Nutrition Grant](#)

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- *Motion to accept the Cushing Nutrition Grant in the amount of \$2,955.22*
- XII. Adjourn
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**NEXT SCHEDULED MEETINGS**

October 26, 2021 - 6:30pm - The Forum, Mt. Blue Campus  
November 9, 2021 - 6:30pm - The Forum, Mt. Blue Campus

**COMMITTEE MEETINGS**

November 2, 2021 - 5:00pm - The Forum, Mt. Blue Campus  
Personnel & Finance - November 2, 2021 - 6:00pm - The Forum, Mt. Blue Campus  
Educational Policy - November 2, 2021 - 7:00pm - The Forum, Mt. Blue Campus