

**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:** November 9, 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. Executive Session Legal Rights & Duties of School Unit 1 M.R.S.A. 405(6)(E)
    - *Motion to enter executive session pursuant to 1 M.R.S.A. 405(6)(E) to discuss the legal rights and duties of the school unit.*
  - IV. Report of the Chairperson - Carol Coles
    - A. [BCA Board Member Code of Ethics](#)
      1. Focus items D. and F.
    - B. Communications (“new”)
    - C. Maine School Boards Association Conference Attendance FYIs
  - V. Adjustments to the Agenda (“new”)
  - 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
    - C. Open Positions Update
  - IX. Administrator Reports
    - A. [Child Nutrition](#) - Andy Hutchins, Director of Child Nutrition
    - B. [MBHS Athletics](#) - Chad Brackett, Athletics Director
    - C. [Technology](#) - Jeff Brazee, Director of Technology
  - X. Presentations
    - A. None
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XI. Consent Agenda

- A. Minutes from [October 26, 2021](#)
- B. Committee Report Outs and Minutes
  - 1. Operations Committee - [November 2, 2021](#)
  - 2. Personnel & Finance - [November 2, 2021](#)
  - 3. Educational Policy - [November 2, 2021](#)
- *Motion to approve the consent agenda.*

XII. New Business

- A. Binax Now Testing - [Request for Additional Approved Use](#)
  - *Motion to add #1 of the BinaxNow Approved Use to our current testing protocol as presented by Laura Columbia.*
- B. Approval of New Hires & Resignation
  - *Motion to approve the new hires and resignations as presented in the Superintendent's Report*
- C. Maine Environmental Education Association - Dalrymple, Hodum, McMullen
  - 1. \$1,500 Mini-Grant for Outdoor Learning [Application](#), [Notification](#), and [Award Letter](#)
  - *Motion to accept the \$1,500 Mini-Grant for Outdoor Learning from the Maine Environmental Education Association*
- D. Maine Environmental Education Association - M. Howatt
  - 1. \$1,500 Mini-Grant for Outdoor Learning [Project Description](#) and [Award Letter](#)
  - *Motion to accept the \$1,500 Mini-Grant for Outdoor Learning from the Maine Environmental Education Association*
- E. Approval of [Co-Op Hockey](#)
  - *Motion to approve MBHS students to participate in Co-Op Hockey as proposed by MBHS Athletic Director Chad Brackett*
- F. First Reading of Board Policies
  - 1. IHD: [Adult Education](#) (Nov. 2, 2021 - DRAFT)
  - 2. IHA: [Live Work \(CTE Only\)](#) (Nov. 2, 2021 - REVISED)
  - 3. FB: Facilities Planning
    - a) [Current policy FB](#) (March 31, 2009)
    - b) [Draft policy FB](#) (Nov. 2, 2021 - DRAFT)
  - 4. GBGB: [Workplace Bullying](#) (Nov. 2, 2021 - DRAFT)

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5. IJOC: [School Volunteers](#) (Nov. 2, 2021 - DRAFT)

G. Review/Discussion of Winter Season Grades 6-12 Participation

1. State & League discussions
2. Academic & Attendance concerns
3. Winter Season Expectations Draft
4. Parent Meeting by ZOOM to be discussed
5. Final Decision to be made at 11-23-2021 Board Mtg.

XIII. Adjourn

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**NEXT SCHEDULED MEETINGS**

November 23, 2021 - 6:30pm - The Forum, Mt. Blue Campus

December 14, 2021 - 6:30pm - The Forum, Mt. Blue Campus

**UPCOMING COMMITTEE MEETINGS**

Operations - December 7, 2021 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - December 7, 2021 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - December 7, 2021 - 7:00pm - The Forum, Mt. Blue Campus

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

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

Educational Policy - January 4, 2022 - 7:00pm - The Forum, Mt. Blue Campus