

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: December 14, 2021

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
 - Principle G
 - Principle N
 - B. [Budget Committee Assignments](#)
 - C. Solstice Reminders
 - D. Chair & Vice-Chair Pooled Testing Process Demonstration
- V. Communications - Carol Coles
 - A. Announcement - [MSBA Distinguished Service Awards](#)
 - B. RSU 9 Staff Members of the Month for November
 - C. [MSBA Nov/Dec 2021 Update](#)
- 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)
 - C. Open Positions Update

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- D. Winter Sports Expectations Update
 - E. Student Vaccination # Updates
 - F. Free & Reduced #s and Disadvantaged Student Funds
- IX. Administrator Reports
- A. [Cascade Brook School](#) - Nichole Goodspeed, Principal
 - B. [Foster Career and Technical Education Center](#) - Melissa Williams, Director
 - C. [Transportation](#) - Richard Joseph, Transportation Specialist
- X. Presentations
- A. [McKinney Vento Update](#) - Lisa Sinclair, Principal CCHS
 - B. 21-22 Special Ed Programming Update - John Jones, Director of Special Services
- XI. Consent Agenda
- A. Minutes from [November 23, 2021](#)
 - B. Committee Report Outs and Minutes
 1. Operations Committee - [December 7, 2021](#)
 2. Personnel & Finance - [December 7, 2021](#)
 3. Educational Policy - [December 7, 2021](#)
 - *Motion to approve the consent agenda.*
- XII. New Business
- A. Discussion on Canceling Dec 21st Board Meeting
 - *Motion to cancel Dec 21st Board Meeting*
 - B. RSU 9 COVID Review & District #s Update
 1. Positive case #s
 2. Quarantine #s
 3. Pooled Testing #s
 4. Vaccination Clinics
 5. Superintendent Recommendation
 - *Motion to move the next possible adjustments to RSU 9's Universal Masking Expectations to the 2nd meeting in January*
 - C. Approve 22-23 [Budget Development Timeline draft](#)
 - *Motion to approve the 22-23 Budget Development Timeline as presented*
 - D. Approval of New Hires, Transfers, Resignations, and Retirements
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- *Motion to approve the new hires, transfers, resignations, and retirements as presented in the Superintendent's Report.*
 - E. Continuity of Service (Cos) Grant - Adult Education
 - 1. [\\$33,333 grant award](#) with RSU 9 acting as fiscal agent
 - *Motion to accept the \$33,333 Adult Education Continuity of Service Grant and for RSU 9 to act as the fiscal agent for the Adult Education Hub for this grant*
 - F. Subaru "Adopt a Classroom" Grant - Mt. Blue Middle School
 - 1. [\\$3,000 donation from Charlie's Subaru for six classroom grants of \\$500 each](#)
 - *Motion to accept the \$3,000 "Adopt a Classroom" grant from Charlie's Subaru for six \$500 classroom grants at Mt. Blue Middle School*
 - G. ARP Homeless Youth Grant
 - 1. [\\$23,492 award to support Homeless Children and Youth](#)
 - *Motion to accept the \$23,492 ARP Homeless Children and Youth grant from the Maine Department of Education*
 - H. First Reading of Board Policies
 - 1. [BBAB: School Board Self-Evaluation](#)
 - 2. [Adult Education Graduation Requirements](#)
 - I. First and Final Reading of Revised Board Policy
 - 1. JIC: Student Code of Conduct
 - a) [Draft](#)
 - b) [Final for Adoption](#)
 - *Motion to approve the first and final reading of the revisions to Board Policy JIC: Student Code of Conduct*

XIII. Adjourn

NEXT SCHEDULED MEETINGS

January 11, 2021 - 6:30pm - The Forum, Mt. Blue Campus

January 25, 2021 - 6:30pm - The Forum, Mt. Blue Campus

UPCOMING COMMITTEE MEETINGS

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

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