

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: February 15, 2022

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

ZOOM LINK:

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

- I. Call to Order
 - 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 - L
 - V. Communications
 - A. Longevity Awards (35 years of service completed at end of the 2020/2021 school year)
 1. David Alexander
 2. Roger Bolduc
 3. Deb Muise
 - B. RSU 9 Staff Members of the Month for January 2022
 1. Support Staff
 2. Professional Staff
 - C. Date Change for Morning Meeting w/Legislators and Mt. Blue Campus Tour - March 4, 2022 - Harrison
 - 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
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- B. 22-23 Admin Budget Expectations
 - C. New Bus Approvals
 - D. Importance of Hiring, Onboarding, HR and transitions
Article: Teachers are Quitting & Finding Jobs elsewhere
 - E. Blue Crew Robotics Field Trip Request
- IX. Administrator Reports
- A. [Special Services](#) - John Jones, Director of Special Services
 - B. [McKinney Vento](#) - Lisa Sinclair, McKinney Vento Liaison
- X. Presentations
- A. Related Services Update - Jones
 - B. Strategic Planning Next Steps: Drafting Mission & Vision - Laflin/McCalmon
 1. [Mission Vision Presentation](#)
 2. [Agenda for 2/10/22 Meeting](#)
 3. [Strategic Planning Committee Charge](#)
 4. [Data Themes from 2/2/22](#)
 5. [Mission/Vision Traits](#)
- XI. Consent Agenda
- A. Minutes from [January 25, 2022](#) and [February 1, 2022](#)
 - B. Committee Report Outs and Minutes
 1. Operations Committee - [February 1, 2022](#)
 2. Personnel & Finance - [February 1, 2022](#)
 3. Educational Policy - None (meeting canceled)
 - *Motion to approve the consent agenda.*
- XII. New Business
- A. Apportionment Follow-Up - Kinney
 1. Questions
 2. Next Steps
 - 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. [Blue Crew Robotics](#) - Field Trip Request
 - *Motion to approve*

XIII. Adjourn

NEXT SCHEDULED MEETINGS

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

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

UPCOMING COMMITTEE MEETINGS

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

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

Personnel & Finance - April 5, 2022 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - April 5, 2022 - 7:00pm - The Forum, Mt. Blue Campus