

**Mt. Blue Regional School District Board of Directors**  
**AMENDED AGENDA**

**DATE:** February 9, 2021

**PLACE:** Zoom link -

<https://us02web.zoom.us/j/86565474965?pwd=Wno1L2tmRDdjSE1lWjd1T3RycUNHdz09>

**TIME:** 6:30pm

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**Added on Feb. 9, 2021 - III. Executive Session**

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- I. Call to Order
- II. Pledge of Allegiance - led by Teagan and Thatcher Landry, CCHS students
- III. Executive Session pursuant to 1 M.R.S.A. §405(6)(D)
  - A. Labor Contract discussion for the Teacher's Bargaining Unit
  - B. Update on the Teacher/Support Staff MOU Negotiations
  - C. Commencement of Negotiations for Administrators and Support Staff

*Motion to enter into executive session pursuant to 1 M.R.S.A §405(6)(D) - Labor Contract discussion for the Teacher's Bargaining Unit - Teacher/Support Staff MOU Negotiations - and Commencement of Negotiations for Administrators and Support Staff*
- IV. Public Comment
- V. Report of the Chairperson
  - A. Good news stories from Board / Administrator
- VI. Superintendent's Report - Monique Poulin
  - A. New Hires, Transfers, Resignations, and Retirements
- VII. Presentations
  - A. Update on Solar Array Project - Kurt Penney, ReVision Energy
  - B. MBHS Sports Hall of Fame - Chad Brackett / James Black
    1. MBHS Sports Hall of Fame Bylaws
    2. MBHS Sports Hall of Fame Nomination Form
  - C. Year to Date Financial Report (July 2020 - Dec. 2020) - Kris Pottle
- VIII. Consent Agenda
  - A. Minutes from January 26, 2021

*Motion to approve consent agenda*
- IX. Committee Reports from February 2, 2021 - Meetings cancelled (weather)

**NEXT SCHEDULED MEETINGS**

Feb. 23, 2021 - 6:30pm - Location TBD

Mar. 9, 2021 - 6:30pm - Location TBD

**COMMITTEE MEETINGS**

Operations - Mar. 2, 2021 - 5:00pm - Location TBD

Personnel & Finance - Mar. 2, 2021 - 6:00pm - Location TBD

Educational Policy - Mar. 2, 2021 - 7:00pm - Location TBD

- A. Operations
  - B. Personnel & Finance
  - C. Educational Policy
  - D. Drop-Out Prevention
- X. New Business
- A. MBHS Sports Hall of Fame Bylaws  
*Motion to approve the MBHS Sports Hall of Fame Bylaws and Nomination Form as presented*
  - B. First and Final Readings
    - 1. ACAB - Harassment and Sexual Harassment of School Employees
    - 2. ACAB-R - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures  
*Motion to approve the first and final readings of RSU 9 board policies ACAB - Harassment and Sexual Harassment of School Employees, and ACAB-R - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures*
- XI. Adjourn