

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: March 8, 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 - G
 - B. Two Public Comment Periods Tonight
 1. COVID Reopening Plan
 2. Other Agenda Items
- V. COVID Reopening Plan Check-In and Possible Adjustments - Elkington/Columbia
 - A. Data Review
 - B. Superintendent's Recommendation
 - C. Public Comment
 1. Review by Chair
 2. Comments
 - D. Board Review and Discussion
 - *Motion to approve the superintendent's recommended changes to the RSU 9 COVID Plan.*
- VI. Communications
 - A. Postponed the March 4, 2022 Morning Meeting w/Legislators
 - B. RSU 9 Staff Members of the Month for February 2022
 1. Support Staff

2. Professional Staff

- VII. Good news stories from the Board or Administrators
- VIII. Public Comment
- IX. [Superintendent's Report](#) - Christian Elkington
- A. New Hires, Transfers, Resignations, and Retirements
 - B. Budget Meeting Reminders
 - C. FY20 Title I Summer Reallocation Grant
 - D. A few celebrations
- X. Presentations
- A. 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 [February 15, 2022](#)
 - B. Committee Report Outs and Minutes
 - 1. Operations Committee - [March 1, 2022](#)
 - 2. Personnel & Finance - [March 1, 2022](#)
 - 3. Educational Policy - [March 1, 2022](#)
 - *Motion to approve the consent agenda.*
- XII. New Business
- A. [2022-2023 Calendar Draft](#)
 - *Motion to approve the 2022-2023 District Calendar (Draft 6).*
 - B. [Budget Presentation Template](#) - Higgins
 - C. 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.*

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- XIII. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees
- *Motion to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss the employment of officials/appointees/employees*
- A. Upon return
- *Motion to approve leaves of absence as presented in executive session.*
- XIV. Adjourn
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NEXT SCHEDULED MEETINGS

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

April 12, 2022 - 6:30pm - The Forum, Mt. Blue Campus

UPCOMING COMMITTEE MEETINGS

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

Operations - May 3, 2022 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - May 3, 2022 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - May 3, 2022 - 7:00pm - The Forum, Mt. Blue Campus