

Mt. Blue Regional School District Board of Directors

AGENDA

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

DATE: April 12, 2022

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

ZOOM LINK:

<https://us02web.zoom.us/j/86217844601?pwd=dDIkSDJkcDdEQjNCRzJkVjQ0M1FtUT09>

Community Forum

- A. Superintendent presents the proposed FY23 budget to the community
 - 1. Review of the Budget Committee Process to date
 - 2. Review by Article
 - a) Questions from the floor
 - 3. ESSER Funds review

 - B. Next Steps
 - 1. Individual review by Board Members April 13th - 22nd, 2022
 - 2. Final Questions to Superintendent & Business Manager by April 22, 2022
 - 3. Final Board discussion & adoption at April 26, 2022 Board meeting
 - 4. 22-23 Budget Planning Details
 - 5. Other Important Dates
 - a) Superintendent/Business Manager meetings scheduled with Town Selectmen between May 2 - 18
 - b) Board Warrant Signing, Referendum Election Call & Approve Public Hearing Date - May 3, 2022
 - c) Newsletters to towns - May 10, 2022
 - d) Annual Budget Meeting - May 24, 2022
 - e) Budget Referendum - June 14, 2022
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Regular Board Business Resumes after the Community Forum (7:30 - 7:45pm Anticipated Start Time)

- I. Call to Order
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- 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
 - B. [MSMA Policy Development News](#) - Annual Update
 - V. Communications
 - A. RSU 9 Staff Members of the Month for March 2022
 - 1. Support Staff
 - 2. Professional Staff
 - VI. Public Comment
 - VII. [Superintendent's Report](#) - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. COVID-19 Update
 - C. Strategic Planning Team Update (Chair Laflin)
 - D. May 4th to May 3rd
 - E. Maine Community Foundation Literacy Grant
 - F. Electric Bus Possibility
 - G. Robotics Team continues to excel
 - H. Potential Universal School Meals Change
 - VIII. Administrator Reports
 - A. [Cascade Brook School](#) - Nichole Goodspeed, Principal
 - B. [Foster Career and Technical Education Center](#) - Todd Demmons, Asst. Director
 - C. [Transportation](#) - Richard Joseph, Transportation Specialist
 - IX. Presentations
 - None
 - X. Consent Agenda
 - A. New Hires
 - B. Board Meeting Minutes from [March 22, 2022](#)
 - C. Committee Report Outs and Minutes

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1. Operations Committee - [April 5, 2022](#)
 2. Personnel & Finance - [April 5, 2022](#)
 3. Educational Policy - [April 5, 2022](#)
- *Motion to approve the consent agenda.*

XI. New Business

A. Community School Designation for Cape Cod Hill School

1. [One page proposal - Community School](#)
 2. [Petition to be a Community School](#) - Slide Show
 3. Move forward with declaring Cape Cod Hill School as a Community School to qualify for potential grant funds from Maine DOE
- *Motion to approve Cape Cod Hill School as a Community School*

B. Foster Tech Field Trip Request

1. [Boston - Fenway Park](#) - STEM college and career fair - Red Sox Game
- *Motion to approve Foster Tech Field Trip request to Boston*

C. Second and Final Reading of Board Policy

1. [IJJ](#): Instructional and Library-Media Materials Selection
- *Motion to approve the second and final reading of Board Policy IJJ: Instruction and Library-Media Materials Selection*
2. [CBI](#) - Evaluation of the Superintendent
 - a) Evaluation of the Superintendent - [Tool](#)
- *Motion to approve the second and final reading of Board Policy CBI: Evaluation of the Superintendent*

D. First Reading of Board Policy

1. Draft [JLC](#): Wellness Policy

XII. Adjourn

NEXT SCHEDULED MEETINGS

April 26, 2022 - 6:30pm - The Forum, Mt. Blue Campus
May 3, 2022 - 6:30pm - The Forum, Mt. Blue Campus - Special Board Meeting
May 10, 2022 - 6:30pm - The Forum, Mt. Blue Campus

UPCOMING COMMITTEE MEETINGS

Operations - June 6, 2022 - 5:00pm - The Forum, Mt. Blue Campus
Personnel & Finance - June 6, 2022 - 6:00pm - The Forum, Mt. Blue Campus
Educational Policy - June 6, 2022 - 7:00pm - The Forum, Mt. Blue Campus