

Mt. Blue Regional School District Board of Directors
AGENDA

COMMUNITY | CULTURE | CURRICULUM
Working together to provide high-quality educational opportunities for all

DATE: June 14, 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](#)
 - Section F
- V. Communications
 - A. [MSBA Update](#) - May 2022
 - B. RSU 9 Staff Members of the Month for May 2022
 1. Support Staff
 2. Professional Staff
- 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
 1. Chair Laflin will give as part of the agenda
 - C. Hiring Update
 - D. 22-23 District Sub-Committee Meeting Plan
 - E. Audit Extension
 - F. Maine Clean School Bus Program

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- IX. Administrator Reports
- A. [McKinney-Vento](#), Lisa Sinclair, Liaison
 - B. [Curriculum](#), Laura Columbia, Director of Curriculum
- X. Presentations
- A. [Jobs for Maine Graduates](#) - Matt Reynolds, JMG Master Specialist, and Students
- XI. Consent Agenda
- A. New Hires
 - B. Board Minutes from [May 10, 2022](#) and [May 24, 2022](#)
 - C. Committee Report Outs and Minutes
 1. [Operations Committee](#) - June 7, 2022
 2. [Personnel & Finance Committee](#) - June 7, 2022
 3. [Educational Policy Committee](#) - June 7, 2022
 - *Motion to approve the consent agenda.*
- XII. New Business
- A. Strategic Planning
 1. [Planning Process Summary](#)
 2. Drafts
 - a) [Goals](#)
 - b) [Strategic Objectives](#)
 - c) [Core Learning Principles](#)
 3. Review & discussion
 4. Next steps
 - a) Approve at our next meeting or?
 - B. Can or should we reschedule the last Board Meeting in June
 1. Is scheduled for June 28th, when I will be at a conference in FL.
 2. Can we reschedule for some final business on Thursday, June 23rd or should we have a district administrator w/Superintendent Certificate stand in for me?
 - C. Should Sub-Committee meetings have a ZOOM option while gas prices are so high?
 1. Discussion/thoughts?
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- D. CTE Personnel Infrastructure and Equipment Grant - Elkington
1. [Conditional Contract Award Letter](#)
- *Motion to approve the CTE Personnel Infrastructure and Equipment Grant Application as presented.*
- E. Second and Final Reading of Board Policies
1. JLC: Wellness Policy
 - a) [Revised Draft JLC](#) (6-7-22)
 - b) [Clean copy of JLC](#) for approval
- *Motion to approve the second and final reading of Board Policy JLC: Wellness Policy*
- F. Rehire W.G. Mallett School Principal
1. 11-month Contract
 2. Maine law provides that an administrator “may be restored to service as a classroom-based employee or school administrator in a school...in one-year contracts, which may be non-consecutive.” 5 M.R.S.A. § 17859(1-A)(A)
<https://legislature.maine.gov/statutes/5/title5sec17859.html>.
- *Motion to rehire Tracy Williams as the principal of W.G. Mallett School on a prorated 11-month contract with a starting date of August 1st, 2022.*
- G. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract discussion
- *Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract discussion*
- H. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) - Evaluation of Superintendent
- *Motion to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Evaluation of Superintendent*

XIII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

June 28, 2022 - 6:30pm - The Forum, Mt. Blue Campus

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

July 26, 2022 - 6:30pm - The Forum, Mt. Blue Campus

UPCOMING COMMITTEE MEETINGS

Operations - August 2, 2022 - 5:00pm - The Forum, Mt. Blue Campus
Personnel & Finance - August 2, 2022 - 6:00pm - The Forum, Mt. Blue Campus
Educational Policy - August 2, 2022 - 7:00pm - The Forum, Mt. Blue Campus