

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

**AGENDA**

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**DATE:** July 13, 2021

**PLACE:** Zoom link -

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

**TIME:** 6:30pm

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- I. Call to Order and Declaration of a Quorum – Superintendent
- II. Pledge of Allegiance
- III. Reorganization of the Board – Superintendent
  - A. Election of Officers
    1. Board Chair
    2. Vice Chair
- IV. Public Comment
- V. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss employment of officials
  - *Motion to enter executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss employment of officials*
- VI. Report of the Chairperson
  - A. Committee Assignment Requests (see 20-21 Assignments here)
  - B. Good news stories from Board / Administrators
- VII. Superintendent's Report - Christian Elkington
  - A. New Hires, Transfers, Resignations, and Retirements
  - B. MBHS Athletics Hall of Fame
  - C. Superintendent's Office Reorganization Proposal
  - D. Proposal for finalizing Summer Accrual Plan early
- VIII. Presentations
- IX. Consent Agenda
  - A. Minutes from June 22, 2021
  - B. Committee Report Outs and Minutes
    1. Operations Committee - July 6, 2021
    2. Personnel & Finance - July 6, 2021
    3. Educational Policy - July 6, 2021
    4. Drop-Out Prevention -
    - *Motion to approve consent agenda*
- X. New Business
  - A. First reading of Board Policy GBEC: Drug-Free Workplace
  - B. First and final reading of Board Policy GBP: Earned Paid Leave

- *Motion to approve draft policy GBP: Earned Paid Leave as the first and final reading*
  - C. Approve proposal for finalizing Summer Accrual Plan
    - *Motion to approve the proposal for finalizing the Summer Accrual Plan as presented by the superintendent in his report*
  - D. Assistant Business Manager
    - *Motion to approve the Assistant Business Manager candidate as proposed by the superintendent in his report*
  - E. Approve Administrator Contracts
    - *Motion to approve the Administrator Contracts*
  - XI. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss compensation of officials
    - *Motion to enter executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss compensation of officials*
  - XII. Adjourn
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**NEXT SCHEDULED MEETINGS**

July 27, 2021 - 6:30pm - Location TBD  
August 10, 2021 - 6:30pm - Location TBD

**COMMITTEE MEETINGS**

Operations - August 3, 2021 - 5:00pm - Location TBD  
Personnel & Finance - August 3, 2021 - 6:00pm - Location TBD  
Educational Policy - August 3, 2021 - 7:00pm - Location TBD