

Mt. Blue Regional School District Board of Directors
AGENDA

DATE: August 10, 2021
PLACE: The Forum, Mt. Blue Campus
TIME: 6:30pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Report of the Chairperson - Carol Coles
 - A. Committee Assignments
 - B. Training/Refresher training for the Board
 - C. Board Member Policy BCA: Code of Ethics
- V. Good news stories from Board / Administrators
- VI. Superintendent's Report - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Reopening Planning 8-10-2021 FYIs
 1. Full Return Update
 2. Remote Learning Options
 - C. Open Positions as of 8/5/2021
 - D. Foster Career and Technical Education Center Logging Equipment Purchase
 1. Equipment Quote
 - E. 21-22 Fuel Quote Summary
 - F. Substitute Rates for 2021-2022
 - G. Planning Board Approval
- VII. Admin Updates
 - A. Technology - Jeff Brazee, Director of Technology
 - B. Food Service - Andy Hutchins, Director of Food Service
 - C. Athletics (Grades 9 - 12) - Chad Bracket, Athletic Director
- VIII. Presentations
 - A. Possible Special Education Program Adjustments - John Jones
- IX. Consent Agenda
 - A. Minutes from July 27, 2021
 - B. Committee Report Outs and Minutes
 1. Operations Committee - August 3, 2021
 2. Personnel & Finance - August 3, 2021
 3. Educational Policy - August 3, 2021
 4. Drop-Out Prevention -

- *Motion to approve the consent agenda.*

X. New Business

A. Mask Changes for RSU 9 to start the 2021-2022 School Year

- *Motion to approve new mask and shield wearing expectations in grades 9-12 for the 2021-2022 School Year as presented in the Superintendent's Report.*

B. MSBA Resolutions Notice

1. 2021 Proposed MSBA Resolutions

C. Election of MSBA Delegate

- *Motion to elect _____ as the MSBA Delegate for the 2021/22 school year.*

D. Approve New Hires

- *Motion to approve the new hires as presented in the Superintendent's Report.*

E. Acceptance of Foster Career and Technical Education Center Grant

1. Grant Award

2. Grant Selections

- *Motion to accept the \$50,000 grant from the Logging and Forestry Education Grant Program of the Department of Agriculture, Conservation and Forestry – Bureau of Parks and Lands.*

F. Acceptance of American Rescue Plan Homeless Grant

1. Grant Award

2. Grant Application

- *Motion to accept the \$9,000 American Rescue Plan Homeless Grant from the MDOE.*

G. Adding Paid Staff Days to the 2021-2022 School Calendar through ESSER 3 funds

- *Motion to increase paid staff training days for 2021-2022 by two days for school year staff, with RSU 9 Union approval using ESSER 3 funds (approximate cost \$200,000).*

H. Adjust the 2021/22 School Calendar

- *Motion to adjust the school calendar as presented in the Superintendent's Report.*

I. First reading of RSU 9 Draft Affirmative Action Plan

J. First reading of GCI: Professional Staff Development Opportunities

K. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract discussion for the Support Staff's Bargaining Unit

- *Motion to enter into executive session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract discussion for the Support Staff's Bargaining Unit.*

- *Motion to approve the Collective bargaining Agreement for Support Staff for contract years 2021-2024 as discussed in executive session.*

XI. Adjourn

NEXT SCHEDULED MEETINGS

August 24, 2021 - 6:30pm - The Forum, Mt. Blue Campus
September 14, 2021 - 6:30pm - The Forum, Mt. Blue Campus

COMMITTEE MEETINGS

Operations - September 7, 2021 - 5:00pm - The Forum, Mt. Blue Campus
Personnel & Finance - September 7, 2021 - 6:00pm - The Forum, Mt. Blue Campus
Educational Policy - September 7, 2021 - 7:00pm - The Forum, Mt. Blue Campus