

Mt. Blue Regional School District Board of Directors
AGENDA

DATE: September 14, 2021

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

Zoom Link:

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

- I. Call to Order and Declaration of Quorum
- II. Pledge of Allegiance
- III. Public Comment
- IV. Report of the Chairperson - Carol Coles
 - A. BCA Board Member Code of Ethics
 - Focus Item B
 - B. [Committee Assignments](#) - Updates
 - C. A review of the importance of Committee Work
- V. Good news stories from Board / Administrator
- VI. [Superintendent's Report](#) - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Strategic Planning Process Plan - Elkington
 - Work with Mary Jane McCalmon
 - Proposed [Strategic Planning Map](#)
 - [Strategic planning proposed process](#)
 - [Charge to the Strategic Planning Team](#)
 - [Contract letter of understanding](#)
 - C. Short-term (32-34 months) moving of RSU Central Office staff to leased space using ESSER 3 Funds
 - D. Update of Superintendent Evaluation policy work
- VII. Admin Updates
 - A. [Academy Hill School & G.D. Cushing](#) - Keith Acedo
 - B. [Franklin County Adult Education](#) - Nancy Allen
 - C. [Mt. Blue Middle School](#) - James Black
- VIII. Presentations
 - None
- IX. Consent Agenda
 - A. Minutes from [August 24, 2021](#)
 - B. Committee Report Outs and Minutes

- Operations Committee - [September 7, 2021](#)
 - Personnel & Finance - [September 7, 2021](#)
 - Educational Policy - [September 7, 2021](#)
 - Drop-Out Prevention - None
 - *Motion to approve the consent agenda.*
- X. New Business
- A. Reopening Plan
- Contact Tracing questions
 - Student Quarantining Instructional Expectations
 - Other?
- B. Acceptance of the Cole Grant
- [Grant Summary](#)
 - *Motion to accept the \$7,000 grant from the Galen Cole Family Foundation*
- C. Approve New Hires
- Motion to approve the new hires as presented in the Superintendent's Report.*
- D. Approve Strategic Planning Proposal
- *Motion to approve the Strategic Planning Process presented and to enter into contract with Mary Jane McCalmon to facilitate process*
- E. Second reading of [RSU 9 Affirmative Action Plan](#)
- *Motion to adopt the RSU 9 Affirmative Action Plan*
- F. Second reading of [GCI: Professional Staff Development Opportunities](#)
- *Motion to approve board policy GCI: Professional Staff Development Opportunities (second and final reading)*
- G. Moving RSU 9 Central Office staff to one space
- *Motion to approve the moving of RSU 9 to one location within the Farmington area through a leased space agreement for 32-34 months using ESSER 3 Funds.*
- XI. Adjourn

NEXT SCHEDULED MEETINGS

September 28, 2021 - 6:30pm - The Forum, Mt. Blue Campus
 October 12, 2021 - 6:30pm - The Forum, Mt. Blue Campus

COMMITTEE MEETINGS

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