

Mt. Blue Regional School District Board of Directors

AGENDA

NOTICE: Pursuant to RSU 9's Health and Safety guidelines, **face masks are required** to attend an in-person event inside a school building.

DATE: September 28, 2021

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

Zoom Link:

<https://us02web.zoom.us/j/86217844601?pwd=dDIkSDJkcDdEQjNCRzJkVWJQ0M1FtUT09>

- 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 items C & K
 - B. [MSMA Fall Conference](#) - Reminder
- V. Good news stories from Board / Administrators
- VI. [Superintendent's Report](#) - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Continue allowing the superintendent to hire
 - C. Instructional concerns for students who quarantine
 - D. ARP/ESSER III Grant Award Project List
 - E. RSU 9 District Physician Agreement
 - F. Special Education teacher for Remote Academy
 - G. Games being cancelled/postponed because of field irrigation problems
 - H. Foster Tech Center Admin Update
 - I. 2021-2022 Enrollment & Attendance Update
 - J. 2021-2022 Special Education Review
 - K. NAEP Testing Sites
- VII. Admin Updates
 - A. [Cape Cod Hill School](#) - Lisa Sinclair, Principal
 - B. [Mt. Blue High School](#) - Monique Poulin, Principal
 - C. [W.G. Mallet School](#) - Tracy Williams, Principal
- VIII. Presentations
 - A. School Resource Officer (SRO) Introduction - Matt Brann & Chief Charles
 - B. [21st Century 2020-2021 Program Review](#) - Laura Columbia

- C. Cape Cod Hill School Ventilation Update - Bill Greenlaw
- D. [Foster Tech Center Outdoor Leadership Program for 2022-2023](#) - Todd Demmons

IX. Consent Agenda

- A. Minutes from [September 14, 2021](#)
- B. Committee Report Outs and Minutes
 - Operations Committee - None
 - Personnel & Finance - None
 - Educational Policy - None
 - Drop-Out Prevention - None
- *Motion to approve the consent agenda*

X. New Business

- A. Reopening Plan Check-in
 - Update on present universal masking expectations along with other layers of protection
 - [Review of County numbers](#)
 - [COVID-19 FAQs](#)
 - [Binax Now Testing Review](#)
 - Superintendent recommendation
 - Discussion
- *Motion to change present expectations*
- B. Approval of RSU 9 District Physician
 - *Motion to approve the RSU 9 District Physician as presented in the Superintendent's Report*
- C. Approval of New Hires & Resignation
 - *Motion to approve the new hires and resignation as presented in the Superintendent's Report*
- D. Reschedule Dec. 28th Board Meeting to Dec. 21st
 - *Motion to reschedule the Dec. 28th Board Meeting to Dec. 21st*
- E. [MSBA Resolutions Notice](#)
 - [2021 Proposed MSBA Resolutions](#)
- F. Use of ESSER 3 Funds to move RSU 9 Office Staff to one location
 - *Motion to approve using up to \$150,000 Esser III Funds to open up space at MBC for student & staff needs until Sept 30th, 2024.*
- G. Approval of the ARP/ESSER III Grant Award Application
 - *Motion to approve the ARP/ESSER III Grant Award Projects/Application and submit it to the Maine DOE*
- H. Superintendent Evaluation changes
 - *Motion to approve the updated document*

- I. Approval of Foster Tech Center Outdoor Leadership Program for 2022-2023
 - *Motion to approve* Foster Tech Center Outdoor Leadership Program for 2022-2023

XI. Adjourn

NEXT SCHEDULED MEETINGS

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

October 26, 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