



Regional School Unit 24 Board of Directors Meeting
August 18, 2015, 6:30 p.m.
District Services Facility – 2165 US Highway 1, Sullivan

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Christine Alvarado (422-2017) if you have such needs.

Public Participation

The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Michael Eastman (422-2017) for consideration of issues not on this agenda.

AGENDA

Superintendent Michael Eastman
super@rsu24.org

Present		Board Members			
Yes	No	TOWN	NAME	VOTES	% of Votes
		Eastbrook	Jennifer Des Jardin	423	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Alison Johnson	1737	22.7%
		Mariaville	Randy Bragg	513	6.7%
		Sorrento	Janet Wilpan	274	3.6%
		Steuben	Henri Gignoux	1131	14.8%
		Sullivan	Michael Pinkham	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
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				7,666	100.00%

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the August 4, 2015 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

F. Business

1. **Student Handbooks** – Michael Eastman
2. **Teacher Nominations** – Michael Eastman
3. **Authorization to Transfer Funds between Cost Centers – FY 15 Budget** – David Bridgham
4. **Consideration of Collective Bargaining Agreement for Bus Drivers and Administrative Secretaries**
5. **Superintendent’s Recommendation for additional Affirmative Action Officer** – Michael Eastman
6. **Review of Policy BDE – Board Standing Committees**
7. **Discussion Regarding District Services Facility**
8. **MSMA Fall Conference 2015**
9. **Suicide Prevention Protocols** – Nicole Chan
10. **Finance & Budget Committee Update**
11. **Facilities & Transportation**

G. Board Review of Meeting

H. Future Meetings

- August 25, 5:30 p.m., Educational Programming Committee, District Services Facility
- September 1, 5:30 p.m., Personnel Committee, DSF
- September 1, 6:30 p.m., Board Meeting, DSF
- September 8, 7:00 p.m., Finance & Budget Committee, DSF
- September 15, 5:30 p.m., Facilities & Transportation Committee, Cave Hill School
- September 15, 6:30 p.m., Board Meeting, Cave Hill School
- September 22, 5:30 p.m., Educational Programming Committee, DSF

I. Adjourn