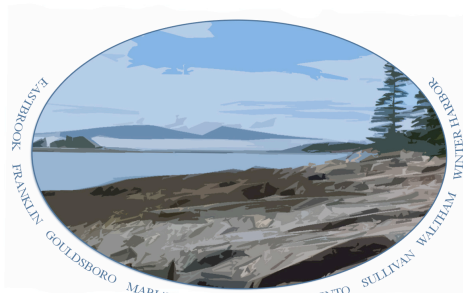


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

June 14, 2016, 6:30 p.m.

District Services Facility

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

meastman@rsu24.org

Board Members

Present		TOWN	NAME	VOTES	% of Votes
Yes	No				
		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%
				<hr/>	
				7,666	100.00%

Student Representative: Alexia Martin, SMHS

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the May 3, 2016 Meeting Minutes**
- D. **Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **2016-2017 School Calendar**
2. **Greenhouse Materials Donation from Home Depot and EBS to Mountain View School After School Program** – Jill Cohen/Julie Sattler
3. **Mountain View School Donors Choose Project to Purchase Lacrosse Equipment** – Dylan Tibbetts
4. **Adult Education Permission to Renew College Transition Grant** – Ander Thebaud
5. **Peninsula School Cross-country Trail**
6. **Sub-Committee Discussion** – Michael Eastman
7. **Teacher Nominations** – Michael Eastman
8. **Consideration of Approval to allow the Superintendent to Hire Teacher Candidates over Summer prior to Board Presentation** – Michael Eastman
9. **Approval of Copier/Printer Lease** – David Bridgham
10. **Technology Update** – Charles Huerth
11. **MLTI Program Approval** – Charles Huerth
12. **RSU 24 PE/PG Teacher & Administrator System Approval for Submittal to MDOE** – Nicole Chan
13. **Policy Committee Update**
 - Policy IKF – High School Graduation Requirements Policy
 - Policy JLC – Student Wellness, Nutrition and Food Sales on School Property
 - Second Read Policy GCI – Professional Staff Development Opportunities
 - Second Read Policy IGA - Curriculum Development and Adoption
14. **Personnel Committee Update**
15. **Educational Programming Committee Update**
16. **Facilities and Transportation Committee Update**
 - School Meal Prices for 2016-2017
 - SMHS Kitchen Renovation Contract Recommendation
17. **July Board Meeting**
18. **Executive Session, Pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Matter**

G. Board Review of Meeting

H. Future Meetings

- June 21, 5:30 p.m., Facilities and Transportation Committee, DSF
- To be determined

I. Adjourn