



Regional School Unit 24 Board of Directors Meeting

March 1, 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

super@rsu24.org

Board Members

Present

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%
				<u>7,666</u>	100.00%

Student Representative: Allexis Martin, SMHS

- A. Call to Order**
- B. Adjustments to the Agenda**
- C. Approval of the February 2, 2016 Meeting Minutes**
- D. Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **Superintendent's Recommendation for Extension of Administrative Contract** – Michael Eastman
2. **Request to accept Donations from Viking Lumber and Ellsworth Building Supplies** – Ander Thebaud
3. **Request to apply for Challenger Grant for Peninsula School** – Sally Leighton
4. **Beech Hill Tuition Proposal** – David Bridgham
5. **Policy Committee Update**
 - First Read of Policy IMDC, Celebration of Holidays, and Policy IMDC-R, Celebration of Holidays – Regulations
 - Recommendation to Eliminate Policies
 - BEDB, Board of Director Meeting Guidelines
 - DFDA, Co-Curricular Activity Passes
 - ACAA, ACAA-R, ACAB and ACAB-R (policy AC, Affirmative Action and Nondiscrimination replaced these four policies)
 - Policy Revisions/Edits
6. **Budget Committee Update**
7. **Facilities and Transportation Committee Update**
 - Recommendation for Architectural/Engineering Services
 - District Services Facility
8. **Educational Programming Committee Update**
9. **Personnel Committee Update**
10. **Strategic Plan** – Michael Eastman

G. Board Review of Meeting

H. Future Meetings (All meetings on Tuesday unless noted)

- March 8, 5:30 p.m., Educational Programming Committee, DSF
- Wednesday, March 9, 5:30 p.m., Budget Workshop, DSF
- March 15, 5:30 p.m., Facilities and Transportation Committee, DSF
- March 22, 5:30 p.m., Policy Committee, DSF
- Wednesday, March 23, 5:30 p.m., Budget Workshop Committee, DSF
- April 5, 5:30 p.m., Personnel Committee, DSF
- April 5, 6:30 p.m., Board Meeting, DSF

I. Adjourn