



Regional School Unit 24 Board of Directors Meeting

April 5, 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		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	Vacant	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				7,666	100.00%

Student Representative: Alexis Martin, SMHS

- A. Call to Order**
- B. Adjustments to the Agenda**
- C. Approval of the March 1, March 3 and March 8, 2016 Meeting Minutes**
- D. Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **Superintendent's Nomination of Sumner Memorial High School Principal**
2. **Teacher Nominations** – Michael Eastman
3. **Strategic Plan**
4. **2016-17 School Calendar** – Michael Eastman
5. **2015-2016 Last Student Day Due to Cancellations** – Michael Eastman
6. **Request to Apply for Food Service Grants** – David Bridgham
7. **SMHS Overnight College Trip to Northern Maine funded by MELMAC Grant**
8. **Finance and Budget Committee Update**
9. **Educational Programming Committee Update**
10. **Policy Committee Update**
 - Eliminate Policies IGBC – Title I Program and KBF – Parent Involvement with Title I
 - Second Read Policy IMDC – Celebration of Holidays
 - Revisions to Policy GCFB-R - Recruiting and Hiring of Administrative Staff
Administrative Procedure
11. **Facilities and Transportation Committee Update**
 - Redistrict Options
 - Bus Purchase Approval

G. Board Review of Meeting

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

- April 12, 5:30 p.m., Educational Programming Committee, DSF
- Wednesday, April 13, 5:30 p.m., Finance and Budget Committee, DSF
- April 19, 5:30 p.m., Facilities and Transportation Committee, DSF
- April 26, 5:30 p.m., Policy Committee, DSF
- May 3, 5:30 p.m., Personnel Committee, DSF
- May 3, 6:30 p.m., Board Meeting, DSF

I. Adjourn