



Regional School Unit 24 Board of Directors Meeting

January 5, 2016, 6:30 p.m.

Mountain View School

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

Student Representative: Allexis Martin, SMHS

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the December 1, 2015 Meeting Minutes**
- D. **Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. PE/PG Update – Nicole Chan

2. Policies

- Revision of Policy IKD-A, Sumner Memorial High School Honor Roll Policy
- Second Read of Policy JLCDA, Medical Marijuana in Schools
- Policies Discussion
 - Sample Holiday Policies from MSMA
- Formation of Policy Committee

3. Finance and Budget Committee Update

4. Facilities & Transportation Committee Update

5. Educational Programming Committee Update

6. 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

- January 12, 5:30 p.m., Educational Programming Committee, District Services Facility
- January 19, 5:30 p.m., Facilities & Transportation Committee, DSF
- February 2, 5:30 p.m., Personnel Committee, DSF
- February 2, 6:30 p.m., Board Meeting, DSF

I. Adjourn