



**Regional School Unit 24 Board of Directors Meeting**  
 September 1, 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](mailto:super@rsu24.org)

<b>Present</b>		<b>Board Members</b>			
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%

- A. Call to Order**
- B. Adjustments to the Agenda**
- C. Approval of the August 18, 2015 Meeting Minutes**
- D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **Report on Student enrollments outside of Resident Town** - Michael Eastman
2. **Teacher Nominations** - Michael Eastman
3. **Review Policy JICA - Student Dress Code** - Michael Eastman
4. **MELMAC College Visits** - Marianne DeRaps
5. **Educational Programming Committee Update**
6. **Personnel Committee Update**

**G. Board Review of Meeting**

**H. Future Meetings**

- September 8, 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**