



Regional School Unit 24 Board of Directors Meeting

September 15, 2015, 6:30 p.m.

Cave Hill 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

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%
				7,666	100.00%

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the September 1, 2015 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Request to accept Donations for Peninsula Snack Program** – Sally Leighton
2. **Request to accept a Schoodic Community Fund Donation of \$500 for Sumner Memorial High School** – Marianne DeRaps
3. **Request to accept the Donation of a Jeep to Sumner Memorial High School** – Steve Belyea
4. **Donation of \$12,000 to Ella Lewis School for Literacy** – Chris Beals
5. **Superintendent’s Nomination of a Speech/Language Pathologist** – Michael Eastman
6. **Finance & Budget Committee Update**
7. **Facilities & Transportation Committee Update**
8. **Discussion of Board Meeting Schedule**
9. **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 (All meetings are on Tuesday)

- September 22, 5:30 p.m., Educational Programming Committee, DSF
- October 6, 5:30 Personnel Committee Meeting, Ella Lewis School
- October 6, 6:30 p.m., Board Meeting, Ella Lewis School
- October 20, 5:30 p.m., Facilities & Transportation Committee, Mountain View School
- October 20, 6:30 p.m., Board Meeting, Mountain View School

I. Adjourn