



Regional School Unit 24 Board of Directors Meeting

February 2, 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

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 January 5, 2016 Meeting Minutes**
- D. **Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **Beech Hill School Presentation** – Joe Mattos, Nichole Pothier
2. **Policy JFBB-T – Mariaville PK-8 School Choice** – David Bridgham
3. **Strategic Plan Assessment** – Michael Eastman
4. **MasteryConnect Visit** –Nicole Chan
5. **PE/PG Update** – Nicole Chan
6. **Educational Programming Committee Update**
7. **Personnel Committee Update**
8. **Superintendent’s Recommendation for Extension of Administrative Contracts** – Michael Eastman
9. **Vote to elect Superintendent for the 2016-2017 School Year for submission to the MDOE (required annually by State Law)**

G. Board Review of Meeting

H. Future Meetings

- February 3, 5:30 p.m., Budget Committee Workshop, District Services Facility (DSF)
- February 4, 5:30 p.m., Facilities & Transportation Committee, DSF
- February 9, 5:30 p.m., Educational Programming Committee, DSF
- February 10, 5:30 p.m., Budget Workshop, DSF
- February 23, 5:30 p.m., Policy Committee Meeting, DSF
- February 24, 5:30 p.m. Budget Workshop, DSF
- March 1, 5:30 p.m., Personnel Committee Meeting, DSF
- March 1, 6:30 p.m., Board Meeting, DSF

I. Adjourn