



Regional School Unit 24 Board of Directors Meeting

December 1, 2015, 6:30 p.m.
 Sumner Memorial High 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%
				7,666	100.00%

Student Representative: Allexis Martin, SMHS

- A. Call to Order**
- B. Adjustments to the Agenda**
- C. Approval of the November 3, 2015 Meeting Minutes**
- D. Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **Pathways Presentation** – Marianne DeRaps
2. **PBE Update** – Nicole Chan
3. **Permission for Mountain View School to apply for a Grant** – Jill Cohen
4. **Good Shepard Pantry/Backpack Program for Mountain View** – Jill Cohen
5. **SMHS Marine Pathways \$10,000 Grant** – Marianne DeRaps
6. **8th Grade Trips - Update and Discussion**
7. **Mountain View School 8th Grade Class Trip**
8. **Ella Lewis PTO Request to use Facilities for New Year's Eve Dance** – Chris Beals
9. **Policies**
 - Second Read of Policy IKD-A, Sumner Memorial High School Honor Roll
 - First Read of Policy JLCDA, Medical Marijuana in Schools
 - Policy GBB – Staff Involvement in Decision Making
10. **District Services Facility** – David Bridgham
11. **Facilities & Transportation Committee Update**
12. **Personnel Committee Update**

G. Board Review of Meeting

H. Future Meetings

- December 8, 7:00 p.m., Finance and Budget Committee, DSF
- December 15, 5:30 p.m., Facilities & Transportation Committee, DSF
- December 15, 6:30 p.m., Educational Programming Committee, DSF
- January 5, 5:30 p.m., Personnel Committee, Mountain View School
- January 5, 6:30 p.m., Board Meeting, Mountain View School

I. Adjourn