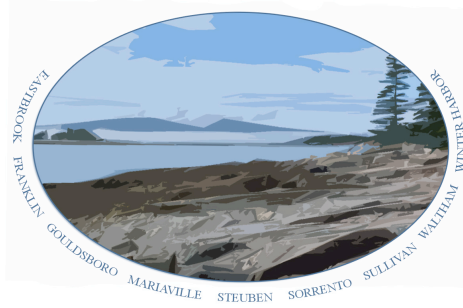


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

July 12, 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](mailto:super@rsu24.org)

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### **Board Members**

<b>Present</b>		<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
Yes	No				
		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	Robin Wyzykowski	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				<hr/>	
				7,666	100.00%

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**A. Call to Order by the Superintendent of Schools**

**B. Election of Board Chair and Vice-Chair for the 2016-2017 School Year**

**C. Adjustments to the Agenda**

**D. Approval of the June 14, 2016 Meeting Minutes**

**E. Report from the Board Chair**

**F. Report from the Superintendent**

**G. Business**

**1. Organizational Meeting**

- a. Review and consideration of adoption of Policy BDA-Board of Directors Organizational Meeting
- b. Board Calendar
- c. Committee Structure and Assignments
- d. Appointments by Board Chair – MSBA Delegate and Alternate, Drop-out Prevention, HCTC District Advisory, IT Planning/Advisory
- e. Superintendent’s Recommendation for Certified Attendance Coordinator and Affirmative Action Officers
- f. Superintendent’s Recommendation for School Physician’s Contract
- g. Annual Report Concerning RSU Facilities
- h. Superintendent’s Annual Report concerning Funding to Furnish Flags and Flagstaffs
- i. Vote to elect Superintendent for submission to MDOE (required annually by State Law)

**2. Computation and Declaration of Votes – David Bridgham**

**3. Facilities & Transportation Committee Update**

**4. Executive Session, Pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Matter**

**H. Board Review of Meeting**

**I. Future Meetings**

- July 19, 5:30 p.m., Facilities & Transportation, District Services Facility
- July 19, 6:30 p.m., Educational Programming, DSF
- July 26, 5:30 p.m., Policy, DSF
- August 2, 5:30 p.m., Personnel Committee, DSF
- August 2, 6:30 p.m., Board Meeting, DSF

**J. Adjourn**