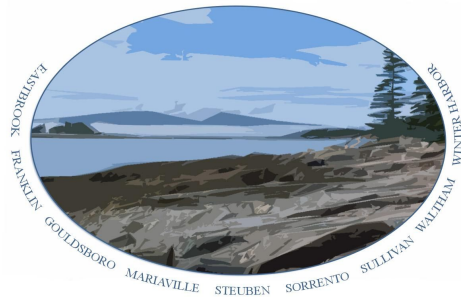


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

November 1, 2016, 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**

[meastman@rsu24.org](mailto:meastman@rsu24.org)

### **Board Members**

<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
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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Senior Student Representative: Anna young

Junior Student Representative (Alternate): Madeline Bierman

### **A. Call to Order**

### **B. Adjustments to the Agenda**

### **C. Approval of the October 4 and October 18, 2016 Meeting Minutes**

### **D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **Sumner Memorial High School Student Representatives** - Ty Thurlow
2. **Overnight Trips for the SMHS Pathways Program** - Ty Thurlow
3. **Beech Hill Tuition Negotiations** - David Bridgham
4. **Adult Education Advisory Committee** - Phil Wormuth
5. **SMHS Unified Basketball Team Grant Proposal** - Sue Leighton
6. **State Approved Building Project** – David Bridgham
7. **DSF Purchase** – David Bridgham
8. **SMHS NEASC Visit** – Ty Thurlow
9. **Educational Programming Committee Update** – Janet Wilpan
10. **Facility and Transportation Committee Update** – Roy Gott
11. **Policy Committee Update** – Henri Gignoux  
Board Consideration of the following:
  - **EF** – Food Service Management - Revision
  - **DJ** - Bidding/Purchasing Requirements - First Read
  - **DNA** – Capital Assets and Other Assets - First Read
  - **KF** – Use of RSU Facilities - Revision
  - **KF-F** – Use of Facilities – Request Form – Revision
  - **KF-R** – Building Use – Administrative Guidelines – Revision
  - **IJOA** – Field Trips and Other Student Travel - Revision
  - **JEA-R** – Student Attendance and Absence/Tardiness – Revision
  - **JFABD** – Admission of Homeless Students – Revision
  - **JICK** – Bullying and Cyberbullying Prevention in Schools – Adoption
  - **JICL** - Bullying - Elimination
  - **JICK-R** - Bullying and Cyberbullying Administrative Procedure - Adoption
  - **KCD** – Public Gifts/Donations to the Schools - Second Read and Adoption

**G. Board Review of Meeting**

**H. Future Meetings**

- November 8, 5:30 p.m., Finance & Budget Committee, DSF
- November 15, Facilities and Transportation Committee, DSF
- December 6, 5:30 p.m., Personnel Committee, DSF
- December 6, 6:30 p.m., Board Meeting, DSF

**I. Adjourn**