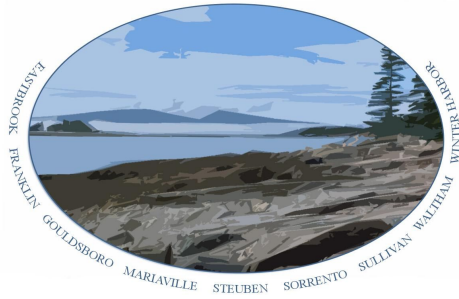


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

December 6, 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

meastman@rsu24.org

Board Members

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	Robin Wyzykowski	1236	16.1%
Waltham	Mercy Hardison	353	4.6%
Winter Harbor	Jeffrey Alley	516	6.7%
		<hr/>	
		7,666	100.00%

Senior Student Representative: Anna Young

Junior Student Representative (Alternate): Madeline Bierman

- A. Call to Order**
- B. Adjustments to the Agenda**
- C. Approval of the November 1, 2016 Meeting Minutes**
- D. Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **Modification of School Calendar** - Michael Eastman
2. **Curriculum Update** - Nicole Chan
3. **SMHS Assistant Principal/Athletic Director** - Michael Eastman
4. **St. Christopher's by the Sea Donation to Peninsula School** - Sally Leighton
5. **Vote to elect the Superintendent for the 2017-2018 School Year for submission to the MDOE (required annually by State Law)**
6. **Pathways Welding Project Based Learning through UTC in Bangor** - Ty Thurlow
7. **Beech Hill Tuition Negotiations** - David Bridgham
8. **State Approved Building Project** - David Bridgham
9. **DSF Building Purchase / Computation and Declaration of Votes for DSF Purchase Referendum** - David Bridgham
10. **Personnel Committee Update** - Jeffrey Alley
 - **Downeast Education Support Professionals Association Collective Bargaining Agreement**
11. **Facility and Transportation Committee Update** - Roy Gott

G. Board Review of Meeting

H. Future Meetings

- December 13, 5:30 p.m., Finance & Budget Committee, DSF
- December 13, 6:30 p.m., Educational Programming Committee, DSF
- December 20, 5:30 p.m., Facilities and Transportation Committee, DSF
- January 3, 5:30 p.m., Personnel Committee, DSF
- January 3, 6:30 p.m., Board Meeting, DSF

I. Adjourn