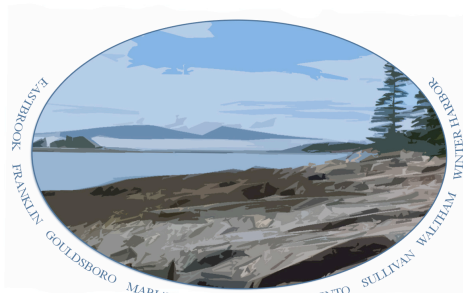


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

August 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

meastman@rsu24.org

Board Members

Present		TOWN	NAME	VOTES	% of Votes
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%

A. **Call to Order**

B. **Adjustments to the Agenda**

C. **Approval of the July 14, 2016 Meeting Minutes**

D. **Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **School Handbooks Update** – Michael Eastman
2. **Request for Vehicle Purchase Approval** – David Bridgham
3. **Teacher Nominations** – Michael Eastman
4. **MSMA Fall Conference 2016** – Michael Eastman
5. **Facilities and Transportation Committee Update**
6. **Educational Programming Committee Update**
7. **Policy Committee**
 - IKA - High School Assessment and Reporting System
 - IKFF - Multiple Pathways
 - DIA - Technology Protection Program and DIA-F - Technology Protection Program Form
 - IHAI - HCTC Live Outside Work and IHAIE – Live Outside Work Form
 - First Read Policy JKE - Expulsion of Students
 - First Read Policy IHBG – Home-School Instruction
8. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Matter**

G. Board Review of Meeting

H. Future Meetings

- August 9, 5:30 p.m., Educational Programming Committee, DSF
- August 16, 5:30 p.m., Facilities and Transportation Committee, DSF
- August 23, 5:30 p.m., Policy Committee, DSF
- September 6, 5:30 p.m., Personnel Committee, Peninsula School
- September 6, 6:30 p.m., Board Meeting, Peninsula School

I. Adjourn