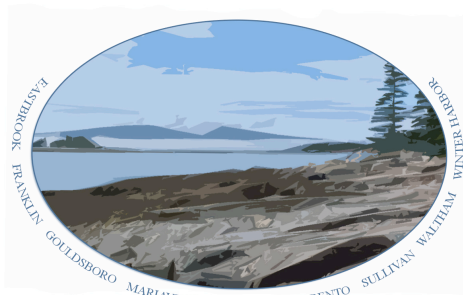


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

October 4, 2016, 6:30 p.m.

Cave Hill 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

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 September 6, 2016 and the September 20, 2016 Meeting Minutes**

D. **Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **State Approved Building Project** – David Bridgham
2. **SMHS Core Values** – Ty Thurlow
3. **DSF Purchase** – David Bridgham
4. **Donation to Mountain View School Art Program** – Chris Beals
5. **Update on Mountain View Enrollment Numbers** – Chris Beals
6. **Cave Hill School 8TH Grade Class Trip** – Brenda Jordan
7. **SMHS NEASC Visit** – Ty Thurlow
8. **Finance and Budget Committee Update** – Randy Bragg
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:
 - IKFB – Graduation Exercises / Participation - Revision
 - IKD-A - Honor Roll – Eliminate (to become procedure)
 - IKA – Assessment and Reporting System – Revision
 - IHBGA – Home Schooling Participation in School Programs – Second Read & Adoption
 - IJOA – Field Trips and Other Student Travel - Second Read & Adoption
 - IMBB – Exemption from Required Instruction – Revision
 - JIBB-R – Student Representatives to the Board – Revision
 - Authorize scholarship monies referenced in Policy JIBB-R
 - JFBB – Intra-RSU School Choice - Revision
 - KCD – Public Gifts/Donations to the Schools – First Read

G. Board Review of Meeting

H. Future Meetings

- October 11, 5:30 p.m., Educational Programming Committee, DSF
- October 18, 5:30 p.m., Facilities and Transportation Committee, DSF
- October 25, 5:30 p.m., Policy Committee, DSF
- November 1, 5:30 p.m., Personnel Committee, Sumner Memorial High School
- November 1, 6:30 p.m., Board Meeting, Sumner Memorial High School

I. Adjourn