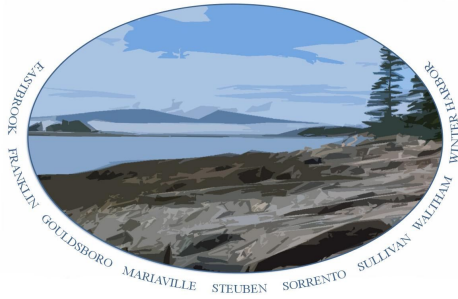


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

March 7, 2017, 6:30 p.m.

Mountain View 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

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 February 7, 2017 Meeting Minutes**
- D. **Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **MLTI Refresh Update** - Markus Ford
2. **Ella Lewis New Revolving Renovation Fund** - David Bridgham
3. **RFQ for Sumner Memorial High School Building Project Architect** - David Bridgham
4. **Sumner Memorial High School Science Teacher** - Michael Eastman
5. **Policy Committee Update** - Henri Gignoux
Board Consideration of the following:
 - **JJE - *Student Fundraising Activities* - Second Read & Adoption**
 - **JLF - *Reporting Child Abuse and Neglect* - Second Read & Adoption**
 - **JLF-E - *Suspected Child Abuse/Neglect Report Form* - Second Read & Adoption**
 - **IJJ - *Instructional and Library-Media Materials Selection* - Revision**
 - **JICA - *Student Dress Code* - Revision**
 - **JHCA - *Early Release/Late Arrival* - Revision**
 - **AC - *Affirmative Action and Nondiscrimination* - Revision**
 - **JJH - *Out of State Travel - Student Groups* - Elimination**
6. **Finance & Budget Committee Workshop Update** - Randy Bragg

G. Board Review of Meeting

H. Future Meetings

- March 14, 5:30 p.m., Educational Programming Committee, DSF
- March 15, 5:30 p.m., Finance & Budget Committee Workshop, DSF
- March 21, 5:30 p.m., Facilities & Transportation Committee, DSF
- March 28, 5:30 p.m., Policy Committee, DSF
- March 29 , 5:30 p.m., Finance & Budget Committee Workshop, DSF
- April 4, 5:30 p.m., Personnel Committee, Ella Lewis School
- April 4, 6:30 p.m., Board Meeting, Ella Lewis School

I. Adjourn