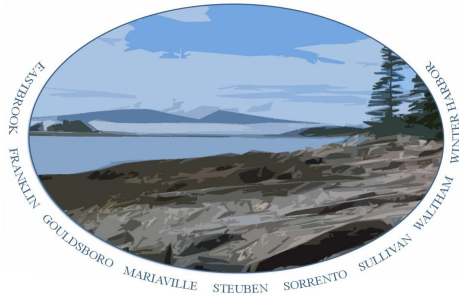


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

April 4, 2017, 6:30 p.m.

Ella Lewis 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 March 7, 2017 Meeting Minutes**
- D. Report from the Board Chair**
- E. Report from the Superintendent**

## **F. Business**

1. **Superintendent Nominations** - Michael Eastman
2. **2017-2018 School Calendar** - Michael Eastman
3. **Modification to 2016-2017 School Calendar (for MVS)** - Michael Eastman
4. **Ella Lewis School 8th Grade Class Trip** - Joanne Harriman
5. **Pepsi Grant for SMHS Scoreboard** - Ty Thurlow
6. **Bond Referendum - Ella Lewis School Gymnasium Upgrades** - David Bridgham
7. **Beech Hill Tuition** - David Bridgham
8. **Strategic Plan Action Strategies** - Nicole Chan
9. **Policy Committee Update** - Henri Gignoux

### **Board Consideration of the following:**

- ***IKF - SMHS Graduation Requirements - Revision***
  - ***JJIB - Grades 4-8 Co-Curricular Activities - Revision***
  - ***JJIBA - Hiring and Evaluation of Coaches - Revision***
  - ***JJIC - Philosophy of Co-Curricular Activities - Revision***
  - ***JJIE - Substance Use and Abuse by Students Participating in Co-Curriculars - Revision***
  - ***JKAA - Use of Physical Restraint and Seclusion - Revision***
  - ***JKAA-R - Procedures for physical Restraint and Seclusion - Revision***
  - ***JKD - Suspension and Readmission of Students - Revision***
  - ***JKF - Disciplinary Removals of Students with Disabilities - Revision***
  - ***JKF-R - Disciplinary Removal of Students with Disabilities - Administrative Procedures - Revision***
  - ***JLIE - Student Automobile Use and Parking - Revision***
  - ***IJJ - Instructional and Library-Media Materials Selection - Revision***
  - ***JLC-L - Pediculosis (Head Lice) - Elimination***
10. **Finance & Budget Committee Workshop Update** - Randy Bragg
  11. **Educational Programming Committee Update** - Janet Wilpan
  12. **Facilities and Transportation Committee Update** - Roy Gott
  13. **The motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a Student Issue**

## **G. Board Review of Meeting**

## **H. Future Meetings**

- April 11, 5:30 p.m., Finance & Budget Committee Workshop, DSF
- April 11, 6:30 p.m., Educational Programming Committee, DSF
- April 18, 5:30 p.m., Facilities & Transportation Committee, DSF
- May 25, 5:30 p.m., Policy Committee, DSF
- May 2, 5:30 p.m., Personnel Committee, DSF
- May 2, 6:30 p.m., Board Meeting, DSF

## **I. Adjourn**

***\*\*After Board Meeting adjourns there will be a Board Workshop for the Purpose of Selecting Project Architects\*\****