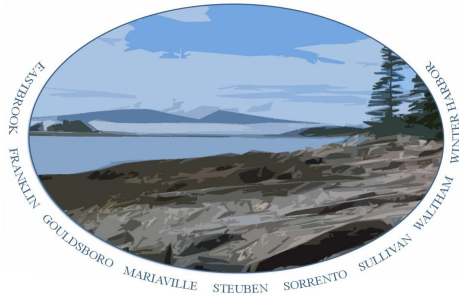


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

June 20, 2017, 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](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%

**A. Call to Order**

**B. Adjustments to the Agenda**

**C. Approval of the May 2, 2017 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

## **F. Business**

1. **Technology Plan Approval** - Markus Ford
2. **K-12 Math Focus Group Report Out** - Nicole Chan
3. **K-5 Math Curriculum Adoption** - Nicole Chan
4. **Teacher Nominations** - Michael Eastman
5. **Recommendation for Extension of Administrator Contract** - Michael Eastman
6. **NEASC Report out** - Ty Thurlow
7. **FY 18 School Meal Prices** - David Bridgham
8. **Public Comment on ESEA Grant Application** - Kimberly Bianco
9. **Computation and Declaration of Votes** - David Bridgham
  - **Budget Validation Referendum**
  - **Ella Lewis School Bond Referendum**
10. **Building Committee Update** - David Bridgham
11. **Personnel Committee Update** - Jeffrey Alley
12. **Educational Programming Committee Update** - Janet Wilpan
  - Course Approvals
    - Introduction to Economics
    - Introduction to Accounting
13. **Facilities and Transportation Committee Update** - Roy Gott
14. **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**

- July 11, 5:30 p.m., Educational Programming Committee, DSF
- July 18, 5:00 p.m., Building Committee, DSF
- July 25, 5:30 p.m., Personnel Committee, DSF
- July 25, 6:30 p.m., Board Reorganizational Meeting, DSF

## **I. Adjourn**