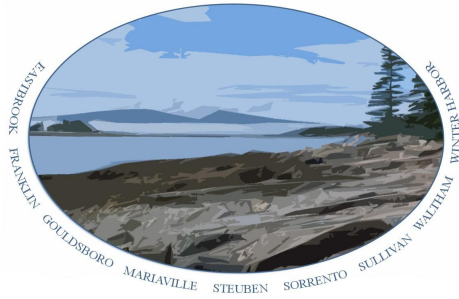


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

May 2, 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

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 April 4, 2017 Meeting Minutes**
- D. Report from the Board Chair**
- E. Report from the Superintendent**

F. Business

1. **HCTC Presentation** - Amy Boles
2. **Class Trips**
3. **Galen Cole Grant** - Kimberly Bianco
4. **Teacher Nominations** - Michael Eastman
5. **Mountain View School Assistant Principal Nomination** - Michael Eastman
6. **Finance & Budget Committee Workshop Update** - Randy Bragg
 - FY 18 Budget Recommendations
 - Required Budget Meeting Approvals
7. **Building Committee Workshop Update** - David Bridgham
8. **District Services Facility Discussion** - David Bridgham
9. **Educational Programming Committee Update** - Janet Wilpan
10. **Policy Committee Update** - Henri Gignoux
Board Consideration of the following:
 - ***DJ - Bidding/Purchasing Requirements - Revision***
 - ***DJH - Purchasing and Contracting Conflict of Interest - Revision***
 - ***ADC - Tobacco Use and Possession - Revision***
 - ***ADC-R - Tobacco Use and Possession Administrative Procedure - Adoption***
 - ***JICG - Student Tobacco Use and/or Possession - Elimination***
 - ***JICH - Substance Use/Abuse by Students - Revision***
 - ***JICIA - Weapons, Violence and School Safety - Revision***
 - ***JICJ - Student Cell Phone Use - Revision***
 - ***JLCD - Administration of Medication to Students - Revision***
 - ***JRA - Student Education Records and Information - Revision***
 - ***JRA-E - Annual Notice of Student Education Records and Information Rights - Revision***
 - ***JRA-R - Student Education Records and Student Information Administrative Procedure - Revision***
 - ***KI - Visitors to RSU Schools - Revision***
11. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a student issue**
12. **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

- May 9, 5:30 p.m., Finance & Budget Committee Workshop, DSF
- May 9, 6:30 p.m., Educational Programming Committee, DSF
- May 16, 5:30 p.m., Facilities & Transportation Committee, DSF
- June 13, 5:30 p.m., Personnel Committee, DSF
- June 13, 6:30 p.m., Board Meeting, DSF

I. Adjourn