Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

September 5, 2017, 6:30 p.m. Peninsula 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

super@rsu24.org

Board Members					
Present					
Yes	No	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%
				7,666	100.00%

- A. Call to Order
- B. Adjustments to the Agenda
- C. Approval of the July 25, 2017 Meeting Minutes
- D. Report from the Board Chair
- E. Report from the Superintendent

F. Business

- 1. **Discussion Regarding Purchase of DSF** David Bridgham
- 2. **Consideration of LP Propane Bids** David Bridgham
- 3. **DOT Property Aquisition for Sidewalk Project Peninsula School** David Bridgham
- 4. **Teacher Nominations** Michael Eastman
- 5. <u>Updating Eligibility in Elementary Student Handbooks</u> Brenda Jordan
- 6. **Ruckus Collection Grant** Ty Thurlow
- 7. Adult Education Medical Pathways' Anonymous Donor Ander Thebaud
- 8. Emergency Preparedness Plans Michael Eastman
- 9. Report on Student Enrollments outside of Resident Town Michael Eastman
- 10. Personnel Committee Update
- 11. Executive Session, pursuant to MRSA Title 20-A, Section 1001(9-C), to consider a Student Disciplinary Matter
- 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

- September 12, 5:30 p.m., Educational Programming, DSF
- September 19, 5:30 p.m., Facilities & Transportation, DSF
- September 19, 6:00 p.m., Building Committee, DSF
- September 26, 5:30 p.m., Policy Committee, DSF
- October 3, 5:30 p.m., Personnel Committee, Cave Hill School
- October 3, 6:30 p.m., Board Meeting, Cave Hill School

I. Adjourn