

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

February 6, 2018, 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

[super@rsu24.org](mailto:super@rsu24.org)

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### Board Members

Present		TOWN	NAME	VOTES	% of Votes
Yes	No				
		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%

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- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the January 2, 2018 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

## **F. Business**

1. **Student Board Representative** – Ty Thurlow
2. **Board Consideration of including Middle School Students as part of the SMHS Project**  
– David Bridgham
3. **Cole Museum Donation of 25 Kindle Fires to Ella Lewis School** – Joanne Harriman
4. **Anonymous Donation of \$8,000 to Cave Hill School to Principal's Account** – Brenda Jordan
5. **Donation in the amount of \$1,800 to the Gifted and Talented Program** – Markus Ford
6. **Grant from the Holt Family Fund of the Maine Community Foundation for Sumner Pathways** – Ty Thurlow
7. **Request to submit application on behalf of Sumner's Pathways Program to the Maine Community Foundation** – Ty Thurlow
8. **Request to participate in the First Hoop Fundraising Activity for SMHS Athletics** – Ty Thurlow
9. **Anonymous Donation to SMHS Marine Pathways Program** – Ty Thurlow
10. **Dollar General Education Grant for Adult Education** – Ander Thebaud
11. **Strategic Plan Assessment** – Nicole Chan
12. **Authorization to submit Maine Municipal Bond Bank Application** – David Bridgham
13. **Personnel Committee Update**
14. **Facilities and Transportation Committee Update**
15. **Building Committee Update**

## **G. Future Meetings**

- February 13, 5:30 p.m., Educational Programming, DSF
- February 14, 5:30 p.m., Finance & Budget Committee, DSF
- February 20, 6:00 p.m., Building Committee, DSF
- February 27, 5:30 p.m., Policy, DSF
- February 28, 5:30 p.m., Budget Workshop, DSF
- March 6, 5:30 p.m. Personnel, Mountain View School
- March 6, 6:30 p.m., Board Meeting, Mountain View School

## **H. Adjourn**