

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

October 3, 2017, 6:30 p.m.

Cave Hill 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%
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				7,666	100.00%

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the September 3, 2017 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

F. Business

1. **Cave Hill 8th Grade Class Trip** – Brenda Jordan
2. **Sumner Social Justice Group Field Trip Request** – Ty Thurlow
3. **Teacher Nomination** – Michael Eastman
4. **Request for Reduction in Adult Meal Pricing** – David Bridgham
5. **PBE Update** – Nicole Chan/Ty Thurlow
6. **Policy Committee Update**
 - **BCB** – *Board Conflict of Interest* (revisions)
 - **DJH** – *Purchasing and Contracting: Procurement Staff Code of Conduct* (revisions)
 - **JICA** – *Student Dress Code* (revisions)
 - **JFC** – *Dropout Prevention, Truancy, and Student withdrawal from School* (revisions)
 - **EBCA** – *Emergency Management Plan* (first read)
 - **GCOA** – *Supervision and Evaluation of Professional Staff* (first read)
 - **ILA** – *Student Assessment/Local Assessment System* (first read)
 - **JK** – *Student Discipline* (first read)
 - **JLCB** – *Immunization of Students* (first read)
 - **JLDBG** – *Reintegration of Juveniles from Correctional Facilities* (first read)
7. **Educational Programming Committee Update**
8. **Facilities & Transportation Committee Update**
9. **Building Committee Update**
10. **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

- October 10, 5:30 p.m., Educational Programming, DSF
- October 17, 6:00 p.m., Building Committee, DSF
- To be determined, Policy Committee, DSF
- November 7, 5:30 p.m., Personnel Committee, SMHS
- November 7, 6:30 p.m., Board Meeting, SMHS

I. Adjourn