Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

April 3, 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

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	Keith Goldfarb	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%

Student Representative: Jordan Benoit

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the March 20, 2018 Meeting Minutes

D. Report from the Board Chair

E. <u>Report from the Superintendent</u>

- F. <u>Business</u>
 - 1. <u>Appointment of District Legal Counsel per Policy BDG School Attorney/Legal</u> <u>Services</u> – Michael Eastman
 - 2. <u>Modification to 2017-2018 School Year Calendar for Cave Hill School</u> Michael Eastman
 - 3. District Services Facility Bond Resolution David Bridgham
 - 4. New Building Update David Bridgham
 - 5. Budget Committee Update Randy Bragg

G. Future Meetings

- April 10, 5:30 p.m., Educational Programming, DSF
- April 11, 6:30 p.m., Finance & Budget Committee Workshop, DSF
- May 1, 5:30 p.m. Personnel, DSF
- May 1, 6:30 p.m., Board Meeting, DSF

H. Adjourn