

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

May 1, 2018, 6:00 p.m.

Sumner Memorial High 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		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	Keith Goldfarb	1131	14.8%
		Sullivan	Robin Wyzykowski	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				<u>7,666</u>	100.00%

Senior Student Representative: Jordan Benoit

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the April 3, 2018 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

F. Business

1. **Mountain View School 8th Grade Class Trip** – Chris Beals
2. **Galen Cole Grant** – Michael Eastman
3. **Machias Savings Bank Donation to Sumner Pathways** – Ty Thurlow
4. **Town of Eastbrook Donation for Cave Hill Baseball/Softball Equipment** – Brenda Jordan
5. **Request to Submit DonorsChoose Grant for Cave Hill School** – Ginny Dennison
6. **Teacher Nominations** – Michael Eastman
7. **Consideration of Part-time School Resource Officer for RSU 24** – Michael Eastman
8. **Flexible Benefit Plan** – Michael Eastman
9. **Finance & Budget Committee Update**
 - Consideration of FY19 Proposed Budget
10. **Educational Programming Committee Update**
 - Criminal, Street and Business Law Course Proposal
 - Textbook Approval for SMHS French, *Bien dit!*
 - Eureka Math Adoption for Grade 10-12
11. **Personnel Committee Update**

G. Future Meetings

- May 8, 5:30 p.m., Finance & Budget Committee, DSF
- May 8, 6:30 p.m., Educational Programming, DSF
- May 15, 5:30 p.m., Facilities & Transportation, DSF
- June 12, 5:30 p.m. Personnel, DSF
- June 12, 6:30 p.m., Board Meeting, DSF

H. Adjourn