

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

January 2, 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 October 3, 2017 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

## **F. Business**

1. **MSBA Resolutions** – Michael Eastman
2. **Donor's Choose Fundraising for MVS Climbing Wall** – Dylan Tibbetts
3. **MVS Grade 4 Friends of Acadia Snowshoe Grant** – Chris Beals
4. **Narraguagus and Sumner Cooperative Indoor Track Team** – Fredy Lazo
5. **Request to Construct Snack Shack at Sumner Memorial High School** – SMHS Boosters
6. **Anonymous Donation of \$2,000 for Peninsula Needy Kids** – Sally Leighton
7. **Teacher Nominations** – Michael Eastman
8. **Computation and Declaration of Votes** – David Bridgham
9. **Steuben Library Services Contract** – David Bridgham
10. **Regionalization** – David Bridgham
11. **Personnel Committee Update**
  - **Bus Driver Contract Ratification**
12. **Policy Committee - 2<sup>nd</sup> Read on Policies**
  - *EBCA - Emergency Management Plan*
  - *GCOA - Supervision and Evaluation of Professional Staff*
  - *ILA - Student Assessment/Local Assessment System*
  - *JK - Student Discipline*
  - *JLCB - Immunization of Students*
  - *JLDBG - Reintegration of Juveniles from Correctional Facilities*
13. **Educational Programming Committee Update**
14. **Facilities and Transportation Committee Update**
15. **Building Committee Update**
16. **Finance and Budget Committee Update**
17. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a student issue**

## **G. Future Meetings**

- January 9, 5:30 p.m., Educational Programming, DSF
- January 16, 5:30 p.m., Facilities & Transportation, DSF
- January 16, 6:00 p.m., Building Committee, DSF
- January 23, 5:30 p.m., Policy, DSF
- February 6, 5:30 p.m. Personnel, DSF
- February 6, 6:30 p.m., Board Meeting, DSF

## **H. Adjourn**