

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

March 20, 2018, 6:30 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](mailto:super@rsu24.org)

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### **Board Members**

<b>Present</b>		<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
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%
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				7,666	100.00%

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Student Representative: Jordan Benoit

- A. Call to Order**
- B. Adjustments to the Agenda**
- C. Approval of the March 6, 2018 Meeting Minutes**
- D. Report from the Board Chair**
- E. Report from the Superintendent**

**F. Business**

1. **2017-2018 School Calendar Modification** – Michael Eastman
2. **Ella Lewis 8<sup>th</sup> Grade Class Trip** – Joanne Harriman
3. **SMHS Social Justice League attendance at MDIHS Rainbow Ball Weekend** – Ty Thurlow
4. **Policy Committee Update**  
Board Consideration of the following
  - BDG – *School Attorney/Legal Services* – Second Read and Adoption of New Policy
  - JLCC – *Communicable/Infectious Diseases* – Second Read and Adoption of New Policy
5. **Finance and Budget Committee Update**
6. **Facilities and Transportation Committee Update**
7. **Educational Programming Committee Update**
8. **Building Committee Update**
  - Executive Session pursuant to MRSA Title 1, Section 405 (6)(C), for the purpose of Acquisition of Property
  - Consideration of Real Estate Purchase
  - Consideration of new date for Straw Vote

**G. Board Review of Meeting**

**H. Future Meetings**

- March 28, 6:30 p.m., Budget Workshop, DSF
- April 3, 5:30 p.m. Personnel, TBD
- April 3, 6:30 p.m., Board Meeting, TBD

**I. Adjourn**