

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

November 6, 2018, 6:30 p.m.

Ella Lewis 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

superintendent@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	Cindi Sargent	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%
				<hr/> 7,666	100.00%
		Senior Student Representative – Lauren Nault			
		Junior Student Representative – Rhiannon Alley			

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the October 2, 2018 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

F. Business

1. **2018-2019 School Calendar Revision for March PD Day** – Michael Eastman
2. **Report on Overall Student Enrollment** – Michael Eastman
3. **Peninsula Donations** – Sally Leighton
4. **Peninsula Building Use Request** – Sally Leighton
5. **MEA Data/ESSA Report Presentation** – Nicole Chan
6. **Adult Participation at Graduation** – Ty Thurlow
7. **Community Service Day** – Ty Thurlow
8. **Schoodic Community Fund – Industrial Arts Grant** – Ty Thurlow
9. **Marine Trades Grant** – Ty Thurlow
10. **Proposed Ratification of Contract with RSU 24 Custodians** – Jeffrey Alley
11. **Educational Programming Committee Update** – Janet Wilpan
12. **Policy Committee Update** – Alison Johnson
 - **EF** – *Food Service Management* (revision)
 - **AC** – *Nondiscrimination/Equal Opportunity and Affirmative Action* (first read of new policy)
 - **ACAA** – *Student Discrimination and Harassment* (first read)
 - **ACAA-R** – *Student Discrimination and Harassment Complaint Procedure* (first read)
 - **ACAB** – *Harassment and Sexual Harassment of Employees* (first read)
 - **ACAB-R** – *Harassment and Sexual Harassment of Employees Complaint Procedure* (first read)
 - **BCC** – *Nepotism* (first read)
 - **BDA** – *Board of Directors Organizational Meeting* (revision)
 - **EBCE** – *Closing/Canceling/Delaying Schools Due to Weather* (revision)
 - **FF** – *Naming School Buildings and Facilities* (first read)
13. **Building Committee Update** – David Bridgham
14. **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

- November 13, 5:30 p.m., Educational Programming Committee, DSF
- November 20, 5:30 p.m., Facilities & Transportation Committee, DSF
- November 27, 5:30 p.m., Policy Committee, DSF
- November 27, 6:30 p.m., Building Committee, DSF
- December 4, 5:30 p.m. Personnel, DSF
- December 4, 6:30 p.m., Board Meeting, DSF

I. Adjourn