

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

January 8, 2019, 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

meastman@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 December 4, 2018 Meeting Minutes**
- D. Report from the Board Chair**
- E. Report from the Superintendent**

F. Business

1. **Anonymous Donation of \$2,000 to Peninsula School** – Sally Leighton
2. **21st CCLC Grant Presentation** – Kristen McFarland
3. **ESSA Accountability Update** – Michael Eastman
4. **Strategic Plan Action Steps for 2019** – Michael Eastman
5. **Educational Programming Committee Update** – Janet Wilpan
6. **Building Committee Update** – David Bridgham
 - Rating of Locally Funded Options
7. **Personnel Committee Update** – Jeffrey Alley

G. Board Review of Meeting

8. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(D), for the purpose of discussing Contract Negotiations**

H. Future Meetings

- January 15, 5:30 p.m., Sustainability and Energy Subcommittee, DSF
- January 15, 6:30 p.m., Building Committee, DSF
- January 29, 5:30 p.m., Policy Committee, DSF
- February 5, 5:30 p.m., Personnel, DSF
- February 5, 6:30 p.m., Board Meeting, DSF

I. Adjourn