

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

June 4, 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	Julia Sheehan	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 May 7, 2019 Meeting Minutes**
- D. Report from the Board Chair**
- E. Report from the Superintendent**

F. Business

1. **LD 985** – Nicole Chan
2. **Motion Regarding Transfer of Funds** – David Brigham
3. **Teacher Nominations** – Michael Eastman
4. **Building Committee Update** – David Bridgham
5. **Educational Programming Committee Update** – Janet Wilpan
 - Number Worlds (Textbook Approval)
 - Connecting Math Concepts (Textbook Approval)
6. **Facilities and Transportation Committee Update** – Roy Gott
 - Van Purchase Authorization
 - Mountain View School Roof Shingle Replacement Bids
7. **Policy Committee Update** – Alison Johnson
 - GCSA - Employee Electronic Device and Internet Use (second read/adoption)
 - IHBAI - Special Education Independent Evaluation (second read/adoption)
 - IHODA - Post Secondary Enrollment Options (second read/adoption)
8. **Ratification of Downeast Education Support Professionals Association Contract** - Jeffrey Alley

G. Board Review of Meeting

H. Future Meetings

- June 17, 6:30 p.m., Board Meeting, DSF
- July 9, 5:30 p.m., Educational Programming Committee, DSF
- July 9, 6:30 p.m., Policy Committee, DSF
- July 10, 6:00 p.m., Fundraising Subcommittee, DSF
- July 30, 5:30 p.m., Personnel Committee, DSF
- July 30, 6:30 p.m., Board Organizational Meeting, DSF

I. Adjourn