

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

March 5, 2019, 6:30 p.m.

### Peninsula 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**

[meastman@rsu24.org](mailto:meastman@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	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			

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- A. Call to Order**
- B. Adjustments to the Agenda**
- C. Approval of the February 5, 2018 Meeting Minutes**
- D. Report from the Board Chair**
- E. Report from the Superintendent**

## **F. Business**

1. **2019-2020 School Calendar** - Michael Eastman
2. **Oceanside New York Trip - Pathways Program** – Ty Thurlow
3. **ITG Foundation Grant** – Ty Thurlow
4. **Consideration of School Bus Bids** – David Bridgham
5. **Nomination of Peninsula Principal** – Michael Eastman
6. **Proposed Ratification of the Collective Bargaining Agreement between DEEA and RSU 24** – Jeffrey Alley
7. **IT Advisory Update** – Roy Gott
8. **Educational Programming Committee Update** – Janet Wilpan
9. **Finance & Budget Committee Update**
10. **Building Committee Discussion**

## **G. Board Review of Meeting**

11. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing multiple Personnel Matters**
12. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a Student Issue**

## **H. Future Meetings**

- March 12, 5:30 p.m., Educational Programming Committee, DSF
- March 13, 6:30 p.m., Finance & Budget Committee Workshop, DSF
- March 19, 5:30 p.m., Facilities & Transportation Committee, DSF
- Tentative - March 20, 6:00 p.m., Public Meeting/Straw Vote, SMHS
- March 26, 5:30 p.m., Policy Committee, DSF
- March 27, 6:30 p.m., Finance & Budget Committee Workshop, DSF
- April 2, 5:30 p.m., Personnel, Cave Hill School
- April 2, 6:30 p.m., Board Meeting, Cave Hill School

## **I. Adjourn**