

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

June 17, 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](mailto:meastman@rsu24.org)

---

---

#### **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	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 June 4, 2019 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

## **F. Business**

1. **ESSA Coordinator Request for Input on FY20 ESSA Application** – Kim Bianco
2. **Building Committee Update**
  - Presentation from Julie Horn, Maine Arts Commission
  - RFP for Technology Contract – Lyndon Keck
  - Consideration of Full Service Contract with PDT to Design and Construct the Project – David Bridgham/Michael Eastman/Lyndon Keck
  - Discussion of Modifications to Technology Space (Shop) – Lyndon Keck
3. **Consideration of Mountain View School Field Dedication** – Chris Beals
4. **Machias Savings Bank Grant Application for SMHS Pathways Program** – Ty Thurlow
5. **Consideration of Action to Declare of June 11, 2019 Budget Validation Referendum Results** – David Bridgham
6. **Consideration of Action to Declare of June 11, 2019 School Construction Project Referendum Results** – David Bridgham
7. **Consideration of Action to Authorize Exercise of Option for School Construction Project Real Estate** – David Bridgham
8. **Consideration of Action to Authorize Issuance of Bonds and Bond Anticipation Notes for School Construction Project** – David Bridgham
9. **Resolution Opposing Ed Policy Bill** – Michael Eastman
10. **Teacher Nominations** – Michael Eastman
11. **Authorization for Superintendent to Hire Teachers over Summer** - Superintendent Eastman
12. **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**

- 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**