

Regional School Unit 24



Regional School Unit 24 Board of Directors Organizational Meeting

July 30, 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

super@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	Andrea St. George Jones	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				7,666	100.00%

- A. **Call to Order by the Superintendent of Schools**
- B. **Election of Board Chair and Vice-Chair for the 2019-2020 School Year**
- C. **Adjustments to the Agenda**
- D. **Approval of the June 17, 2019 Meeting Minutes**
- E. **Report from the Board Chair**
- F. **Report from the Superintendent**

G. Business

1. Organizational Meeting

- a. Review and consideration of adoption of Policy BDA-Board of Directors Organizational Meeting
- b. Board Calendar
- c. Committee Structure and Assignments
- d. Appointments by Board Chair – MSBA Delegate and Alternate, Drop-out Prevention, HCTC District Advisory, IT Planning/Advisory
- e. Superintendent's Recommendation for Certified Attendance Coordinator and Affirmative Action Officers/Title IX Coordinators
- f. Superintendent's Recommendation for School Physician's Contract
- g. Annual Report Concerning RSU Facilities
- h. Superintendent's Annual Report concerning Funding to Furnish Flags and Flagstaffs

2. Certification Support System Plan - Barbara Bricker

3. Professional Evaluation/Professional Growth - Nicole Chan

4. School Handbooks Approval

5. District Emergency Plans

6. New Teacher Nominations – Michael Eastman

7. School Meal Prices FY20 – David Brigham

8. Educational Programming Committee Update – Janet Wilpan

9. Policy Committee Update – Alison Johnson

- **IKF** - Sumner Memorial High School Graduation Requirements (revision)
- **JB** - Transgender and Gender Expansive Students (first read)
- **AC** - Nondiscrimination/Equal Opportunity and Affirmative Action (revision)
- **ACAA** - Harassment and Sexual Harassment of Students (revision)
- **JICK** – Bullying and Cyberbullying Prevention in Schools (revision)
- **IMB** – Teaching about Controversial/Sensitive Issues (first read)
- **IMC** – Guest Speakers in Schools (first read)
- **GBIA** – Staff Participation in Political Activities (first read)

10. Building Committee Update – David Bridgham/Michael Eastman

- % for Arts
- Bond Anticipation Notes

H. Board Review of Meeting

I. Future Meetings

- August 13, 5:30 p.m., Educational Programming Committee, DSF
- August 13, 6:30 p.m., Policy Committee, DSF
- August 20, 6:00 p.m. Building Committee, DSF
- September 3, 5:30 p.m., Personnel Committee, DSF
- September 3, 6:30 p.m., Board Meeting, DSF

J. Adjourn