

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

October 1, 2019, 6:30 p.m.

Ella Lewis 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

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%
				<u>7,666</u>	<u>100.00%</u>

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the September 3, 2019 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

F. Business

1. **Restraint and Seclusion** – Sue Leighton
2. **Adult Education Maine Arts Commission Grant Application** – Ander Thebaud
3. **SMHS Student Overnight Trips** – Ty Thurlow
 - Sumner JMG Officer Leadership
 - MYAN Youth Leadership Conference
4. **Davis Maine Scholarship** – Ty Thurlow
5. **Report on Student Enrollment** – Michael Eastman
6. **Educational Programming Committee Update** – Janet Wilpan
7. **Finance and Budget Committee Update** – Keith Goldfarb
8. **Policy Committee Update** – Alison Johnson
 - BEB – Board Member Use of Social Media (second read/adoption)
 - JEA – Compulsory Attendance (revision)
9. **Personnel Committee Update** – Jeffrey Alley

G. Board Review of Meeting

H. Future Meetings

- Tentative - October 10, 5:30 p.m., Educational Programming Committee, DSF
- October 15, 6:30 p.m., Building Committee, DSF
- October 22, 5:30 p.m. Policy Committee, DSF
- October 28, 6:00 p.m., Friends of Sumner's Future, DSF
- November 5, 5:30 p.m., Personnel Committee, Mountain View School
- November 5, 6:30 p.m., 6:30 p.m., Board Meeting, Mountain View School

I. Adjourn