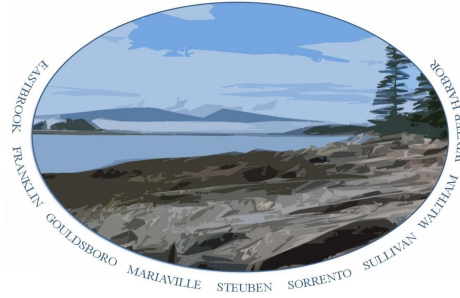


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

May 5, 2020, 6:30 p.m.

### 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.

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1 MRSA §403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19, the Board Meeting will be held through a ZOOM Meeting. The meeting can be accessed at: <https://networkmaine.zoom.us/j/764709851>

## AGENDA

Superintendent Michael Eastman

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

### A. Call to Order

Pursuant to subsection 403-A of 1 MRSA (Maine Revised Statutes Annotated), we will now confirm that each member of the RSU 24 School Board can both hear and be heard. We will do this by calling the roll, members present are asked to say Yea. We ask all other members to listen and report any audio difficulties when the roll call is complete.

---

### 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%       |
|         |    |               |                         | <hr/> |            |
|         |    |               |                         | 7,666 | 100.00%    |

Senior Student Representative – Rhiannon Alley

Alternate Senior Student Representative – Payton Rotta

---

We now would like to confirm that members of the public that are remotely attending the public proceeding are able to hear all members. If a member of the public is experiencing audio difficulties please report them via the Zoom chat feature on the right of the screen, to enable this feature click the chat icon at the bottom of the screen. We ask the community and all members to proceed with patience and an understanding that the district staff and Board members are doing

the best they can in an unprecedented time. As a reminder to conduct an orderly meeting, all Board members and community members must wait to be recognized by the Chair before speaking.

### **For All Votes**

Pursuant to subsection 403-A of 1 MRSA, item D. – “All votes taken during the public proceeding are taken by roll call vote”. To the question before the Board, I will call the roll, those in favor of passage are asked to say yea, those opposed nay, members wishing to abstain may do so by stating abstain.

### **B. Adjustments to the Agenda**

### **C. Approval of the April 14, 2020 Meeting Minutes**

*Suggested: motion to approve the April 14, 2020 meeting minutes as written*

### **D. Report from the Board Chair**

### **E. Report from the Superintendent**

### **F. Business**

#### **1. Coronavirus Update - Michael Eastman**

#### **2. Modification of the 2019-2020 School Calendar - Michael Eastman**

*Suggested: motion to approve the modifications of the 2019-2020 School Calendar as presented*

#### **3. Teacher Nomination - Michael Eastman**

- Rebecalee Watkins, Sumner Memorial High School English Teacher

*Suggested: motion to accept the Superintendent's nomination*

#### **4. Finance & Budget Committee Update - Keith Goldfarb**

- Budget Update

#### **5. Personnel Committee Update - Jeffrey Alley**

- Teacher Renewals

*Suggested: motion to accept the Superintendent's nominations for teacher renewals as presented*

#### **6. Building Committee Update - Michael Eastman**

#### **7. Educational Programming Committee Update - Janet Wilpan**

- Wit & Wisdom (ELA Program for grades 3-5)

*Suggested: motion to approve text for Wit & Wisdom Curriculum*

#### **8. Public Comment**

As mentioned above, people who desire to participate in the public comment can use Zoom to type a comment in the “chat” feature.

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

*Business (continued)*

#### **9. Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue**

*Suggested: motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue*

#### **10. 2020-2021 Administrator Salaries**

*Suggested: motion to approve the Superintendent's recommendation for the 2020-2021 Administrator Salaries*

## **H. Future Meetings**

(Zoom meeting links will also be provided on the district website calendar @ [rsu24.org](http://rsu24.org))

- May 12, 5:30 p.m., Educational Programming Committee, Zoom @ <https://networkmaine.zoom.us/j/81403813450>

The May 19th meetings will all be held at the same Zoom meeting link:

<https://networkmaine.zoom.us/j/82057349087>

- May 19, 5:30 p.m., Finance & Budget Committee
- May 19, 6:30 p.m., Board Meeting - tentative
- May 19, 7:00 p.m., Building Committee
  
- ~~May 27, 6:30 p.m. District Budget Meeting (Postponed)~~
- June 2, 5:30 p.m., Personnel Committee
- June 2, 6:30 p.m., Board Meeting

## **I. Adjourn**

*Suggested: motion to adjourn*