# Regional School Unit 24



### Regional School Unit 24 Board of Directors Meeting

September 3, 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					
Yes	No	TOWN	NAME	VOTES	% of Votes
		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
- B. Adjustments to the Agenda
- C. Approval of the July 30, 2019 Meeting Minutes
- D. Report from the Board Chair
- E. Report from the Superintendent

#### F. Business

- 1. SMHS Marine Trades Program Anonymous Donation Ty Thurlow
- 2. Adult Education Medical Pathways (Training) Anonymous Donor Ander Thebaud
- 3. New Teacher Nominations Michael Eastman
- 4. Educational Programming Committee Update Janet Wilpan
- 5. Facilities and Transportation Committee Update Roy Gott
- 6. Policy Committee Update Alison Johnson
  - BDE Board Standing Committees (first read)
  - BEB Board Member Use of Social Media (first read)
  - **GBIA** Staff Participation in Political Activities (second read/adoption)
  - **JB** Transgender and Gender Expansive Students (second read/adoption)
  - IJIA Grades 9-12 Co-Curricular Activities Participation (revision)
  - **IKFB** Graduation Exercises/Participation (revision)
  - IMB Teaching about Controversial/Sensitive Issues (second read/adoption)
  - IMC Guest Speakers in Schools (second read/adoption)

## 7. **Building Committee Update**

- Discussion of Process for Naming New School
- 8. Personnel Committee Update

### G. Board Review of Meeting

### H. Future Meetings

- September 10, 6:30 p.m., Educational Programming Committee, DSF
- September 11, 5:30 p.m., Finance & Budget Committee Meeting, DSF
- September 18, 6:00 p.m., Fundraising Subcommittee for Middle/High School Project, DSF
- September 24, 6:30 p.m., Building Committee, DSF
- October 1, 5:30 p.m., Personnel Committee, Ella Lewis School
- October 1, 6:30 p.m., Board Meeting, Ella Lewis School

#### I. Adjourn