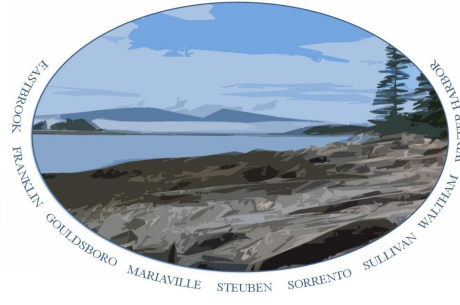


## Regional School Unit 24



### Regional School Unit 24 Board of Directors Meeting Organizational Meeting

Thursday - July 16, 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/88634098255>

## AGENDA

Superintendent Michael Eastman

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

#### A. Call to Order by the Superintendent of Schools

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.

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

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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. Election of Board Chair and Vice-Chair for the 2020-2021 School Year**

### **C. Adjustments to the Agenda**

### **D. Approval of the June 24, 2020 Meeting Minutes**

*Suggested: motion to approve the June 24, 2020 meeting minutes as written*

### **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

*Suggested: motion to adopt Policy BDA*

- 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
- Suggested: motion to approve the Superintendent’s recommendations*
- f. Superintendent’s Recommendation for School Physician’s Contract
- Suggested: motion to approve the approve the School Physician’s Contract with Northern Light Maine Coast Hospital as recommended*
- g. Annual Report Concerning RSU Facilities
  - h. Superintendent’s Annual Report concerning Funding to Furnish Flags and Flagstaffs

#### **2. Consideration of Action to Declare July 14, 2020 Budget Validation Referendum Results**

– Patti Riggs

#### **3. School Meal Prices FY20 – Michael Eastman**

*Suggested: motion to approve the FY21 school meal prices as presented*

#### **4. New Teacher Nominations – Michael Eastman**

*Suggested: motion to approve the recommended nominations*

#### **5. Board Retreat - Michael Eastman**

#### **6. Fall Reentry Discussion - Michael Eastman/Nicole Chan**

#### **7. 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.

## **H. Board Review of Meeting**

*Business (continued)*

### **7. 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*

## **I. Future Meetings**

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

- August 11, 5:30 p.m., Educational Programming @ <https://networkmaine.zoom.us/j/88098468551>
- August 11, 6:30 p.m., Policy Committee @ <https://networkmaine.zoom.us/j/88098468551>
- August 18, 5:30 p.m., Facility and Transportation Committee @ <https://networkmaine.zoom.us/j/82432532533>
- August 18, 6:30 p.m., Board Meeting @ <https://networkmaine.zoom.us/j/82432532533>
- September 1, 5:30 p.m. Personnel Committee, Location TBD
- September 1, 6:30 p.m., Board Meeting, Location TBD

## **J. Adjourn**

*Suggested: motion to adjourn*