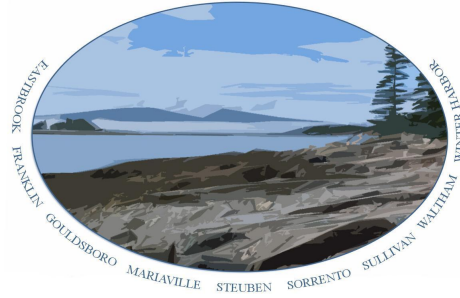


# Regional School Unit 24



**Regional School Unit 24 Board of Directors Meeting  
Organizational Meeting  
July 20, 2021, 6:30 p.m.  
Sumner Memorial High 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**  
[meastman@rsu24.org](mailto:meastman@rsu24.org)

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### **Board Members**

<b>Present</b>		<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
Yes	No				
		Eastbrook	Jennifer Des Jardin	423	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Susan Dickson-Smith	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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**A. Call to Order**

**B. Election of Board Chair and Vice-Chair for the 2021-2022 School Year**

**C. Adjustments to the Agenda**

**D. Approval of the June 15, 2021 Meeting Minutes**

**E. Report from the Board Chair**

**F. Report from the Superintendent**

**G. Business**

**1. Organizational Meeting**

- a. 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. Superintendent's Annual Report concerning Funding to Furnish Flags Flagstaffs
- h. Annual Report Concerning RSU Facilities
- i. School Meal Prices FY22  
*Suggested motion to approve the FY22 school meal prices as presented*

**2. School Handbooks/Emergency Plans – Michael Eastman**

**3. Downeast Salmon Federation Update – Janet Jordan**

**4. Charles M. Sumner Learning Campus Naming Proposals - Michael Eastman**

**5. COVID Return to School Plan 2021-2022 - Michael Eastman**

**6. ESSER II & ESSER III Presentation for Input – Patti Riggs**

**7. Increase in General Purpose Aid Discussion and Decision - Patti Riggs**

- a. Suggested Motion: Motion to apply the additional General Purpose Aid to the district's Carried Forward Balance Forward.

**8. 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*

**9. New Teacher Nominations - Michael Eastman**

*Suggested: motion to approve teacher nominations as presented.*

**10. Ella Lewis School Interim Principal Nomination - Michael Eastman**

**H. Public Comment**

**I. Board Review of Meeting**

**J. Future Meetings**

- August 10, 6:00 p.m., RSU 24 Board of Directors

- August 24, 5:30 p.m, Facilities & Transportation Committee

**K. Adjourn**

*Suggested: motion to adjourn*