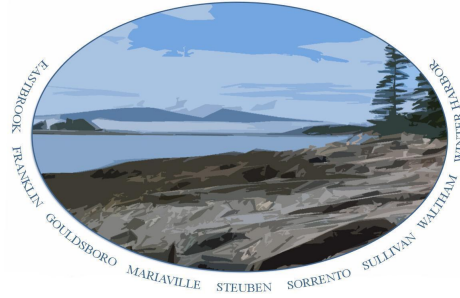


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

September 7, 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 Jennifer Fountaine (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>					
Yes	No	<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
		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. Adjustments to the Agenda**

- 1. Update on ESSER III - Patti Riggs**

C. **Approval of the August 17, 2021 and August 30, 2021 Board Minutes**

D. **Report from the Board Chair** - Roy Gott

E. **Report from the Superintendent** - Michael Eastman

F. **Business**

1. **Update on ESSER III** - Patti Riggs
2. **Virtual Learning Plan Proposal** - Nikki Chan
3. **Consideration of Propane Bid** - Janet Jordan
4. **Policy Committee Update** - Andrea St. George Jones

*Policies for immediate adoption*

- JJIA - Grades 9-12 Co- Curricular Activities Participation
- IJNDB - Student Internet Use/Safety
- IJNDC-E - Technology Useage Contract
- DIA-F - Technology Protection Program Form
- BED - Remote Participation In School Board Meetings

*First read of the following new policies*

- BDD - Board- Superintendent Relationship
- BCA - Board Member Code of Ethics

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

*Suggested motion to enter executive session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue.*

G. **Public Comment**

H. **Board Review of Meeting**

I. **Future Meetings**

- September 14, 5:30 p.m, Finance and Budget Committee
- September 14, 6:30 p.m, Educational Programming Committee
- September 21, 5:30 p.m, Facilities & Transportation Committee
- September 21, 6:30 p.m, Building Committee

J. **Adjourn**

*Suggested: motion to adjourn*