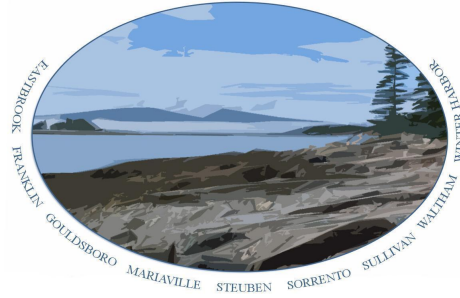


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

March 1, 2022, 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.

<https://networkmaine.zoom.us/j/81975411351>

AGENDA

Superintendent Michael Eastman

meastman@rsu24.org

Board Members

Present					
Yes	No	TOWN	NAME	VOTES	% of Votes
		Eastbrook	Jennifer Des Jardin	424	5.6%
		Franklin	Roy Gott	1567	20.7%
		Gouldsboro	Susan Dickson-Smith	1703	22.5%
		Mariaville	Julia Sheehan	472	6.2%
		Sorrento	Janet Wilpan	279	3.7%
		Steuben	Keith Goldfarb	1129	14.9%
		Sullivan	Andrea St. George Jones	1219	16.1%
		Waltham	Mercy Hardison	332	4.4%
		Winter Harbor	Jeffrey Alley	461	6.1%
				<hr/>	
				7,586	100.00%
		Student Rep	Moira Sankey		

A. Call to Order

B. Adjustments to the Agenda

5a - Intermediate Grades Sports League as Presented

C. **Approval of the February 1, 2022 Meeting Minutes**

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

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

F. **Business**

1. **ESports Proposal** - Dan Campbell

2. **21st CCLG Grant Request** - Nikki Chan/Kristen McFarland

3. **Building Use Request - Sumner High School** - JT Green

4. **Swing Donation to the Ella Lewis School** - Jessica Spaulding
Suggested: motion to accept donation as presented

5. **Cave Hill Winter Fest \$2500 Donation** - Brenda Jordan
Suggested: motion to accept donation as presented

a. **Intermediate Grades Sports League Proposal** - Brenda Jordan

6. **Personnel Committee Update** - Jeff Alley

7. **Sumner Video Project Proposal** - Michael Eastman

8. **Staff Recognition** - Michael Eastman

9. **Proposed 2022-2023 School Calendar** - Michael Eastman

10. **New Teacher Nomination** - Michael Eastman
Suggested: Motion to approve new teacher nomination

11. **Student Representative Report** - Moira Sankey

G. **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.

H. **Public Comment**

I. **Board Review of Meeting**

J. **Future Meetings**

- March 8, 5:30 p.m, - Educational Programming Committee at DSF
- March 15, 5:30 p.m, - Facilities and Transportation Committee at DSF
- March 22, 5:30p.m, - Policy Committee at DSF
- March 29, 6:30 p.m, - Building Committee Meeting at DSF

K. **Adjourn**

Suggested: motion to adjourn