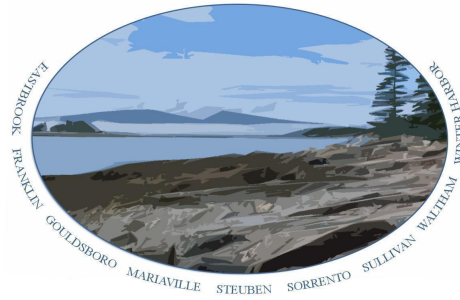


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

June 14, 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 Reps	Moira Sankey		
			Eliza Schaad		

A. Call to Order

B. Adjustments to the Agenda

- # 10 - Policy Committee Update - Second Read and adoption of policies

C. Approval of the May 3, 2022 Meeting Minutes

D. Approval of the May 25,2022 Meeting Minutes

E. Report from the Board Chair -Roy Gott

F. Report from the Superintendent - Michael Eastman

G. Business

1. **Employee Recognition** - Michael Eastman
2. **Student Representative Report** - Moira Sankey/Eliza Schaad
3. **Ella Lewis Healthy Acadia Grant** - Jessica Spaulding
4. **District CNA & Title 1 Finding Update** - Jessica Spaulding
5. **2022-2023 School Calendar Modification** - Michael Eastman
6. **New Teacher Nominations** - Michael Eastman
7. **Temporary Waiver of Policy DN** - Michael Eastman
8. **Educational Programming Committee Update** - Janet Wilpan
9. **Ratification of Collective Bargaining Agreement between RSU 24 and Downeast Educators Association** - Roy Gott
10. **Policy second read and adoption** - Andrea St. George Jones
 - JHB - Truancy
 - JKE-R - Expulsion Guidelines

H. Public Comment

I. Board Review of Meeting

J. Future Meetings

June 21, 5:30 p.m. - Facilities and Transportation Committee at DSF
July 12, 6:30 p.m. - RSU Board of Directors Organizational Meeting

K. Executive Session, pursuant to MRSA, Title 1, Section 405 (6)(A), for the purpose of conducting the annual evaluation of the Superintendent.

L. Adjourn

Suggested: motion to adjourn