Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting March 7, 2023 6:30 p.m. Mountain View School - Auditorium - 542 Bert Gray Road, Sullivan

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Linda Schnebeck (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

			Board Members		
Present					
Yes	No	TOWN	NAME	VOTES	% of Votes
		Eastbrook	Jennifer Des Jardin	430	5.5%
		Franklin	Roy Gott	1594	20.5%
		Gouldsboro	Susan Dickson-Smith	1744	22.5%
		Mariaville	Julia Sheehan	486	6.3%
		Sorrento	Janet Wilpan	282	3.6%
		Steuben	Keith Goldfarb	1156	14.9%
		Sullivan	Vern Campbell	1257	16.2%
		Waltham	Mercy Hardison	338	4.4%
		Winter Harbor	Jeffrey Alley	472	6.1%
			, ,	7,759	100.00%
		Student Rep	Tori Webber		

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the February 7, 2023 5:30 p.m. and 6:30 p.m. Meeting Minutes

Suggested: motion to approve the February 7, 2023 5:30 p.m. and 6:30 p.m.meeting minutes as written

- D. Report from the Board Chair Roy Gott
- E. Report from the Superintendent Michael Eastman
- F. Business
 - 1. <u>Executive Session, pursuant to MRSA Title 1, Section 405 (6)(E), for the purpose of consultation between school unit and its attorney.</u>

Suggested: motion to enter executive session, pursuant to MRSA Title 1, Section 405 (6)(E), for the purpose of consultation between school unit and its attorney.

- 2. Board Review of Material Challenge
 - Gender Queer A Memoir by Maija Kobabe (2019)
 - Queer The Ultimate Guide for LGTBQ Teens by Kathy Belge & Mark Bieschke (2019)
- 3. **Board Vote of Material Challenge**
- 4. **New Building Update** Michael Eastman
 - <u>Consideration of Interior Signage at the Charles M. Sumner Learning Center</u> Nikki Chan
- 5. **Budget Workshop Update** Keith Goldfarb
- 6. Facilities and Transportation Committee Report Roy Gott
- 7. Policy Committee Report Roy Gott

Current Policies Revised for Immediate Adoption

- EBCA Comprehensive Health and Safety Emergency and management Plan
- III Instructional and Library media Materials Selection
- III-E Challenge of Instructional Materials Form
- DI Bidding/Purchasing Requirements

Policies for First Read

- GBN Family and Medical Leave (to replace GBN-R1 and GBN-R2)
- IMGA Service Animals in Schools

Policies for Elimination

- <u>GBN-R1</u> Federal Family and Medical Leave Act Administrative Procedure
- GBN-R2 Maine Family Medical Leave Act Administrative Procedure
- 8. <u>ELS Principal Nomination</u>

Suggested: motion to approve the ELS Principal Nomination

- **9. Personnel Committee Report** Jeff Alley
- G. Student Representative Report Tori Webber
- **H. Public Comment**
- I. Board Review of Meeting

10. Executive Session, pursuant to MRSA Title 1, Section 405 (6) (D), for the purpose of discussing the Beech Hill Tuition Agreement

Suggested: motion to enter executive session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing the Beech Hill Tuition Agreement.

11. 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.

J. Future Meetings

March 14, 5:30 p.m. - Educational Programming Committee

March 14, 6:30 p.m. - Budget Workshop

March 21, 5:30 p.m. - Facilities and Transportation Committee

March 21, 6:30 p.m. - Building Committee

March 28, 5:30 p.m. - Policy Committee

March 28, 6:30 p.m. - Budget Workshop

April 4, 5:30 p.m. - Personnel Committee

April 4, 6:30 p.m. - RSU 24 Board Committee

K. Adjourn

Suggested: motion to adjourn