Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

December 6, 2022, 6:30 p.m. District Service Facility

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.

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

<u>AGENDA</u>

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	Vern Campbell	1219	16.1%
		Waltham	Mercy Hardison	332	4.4%
		Winter Harbor	Jeffrey Alley	461	6.1%
			, ,	7,586	100.00%
		Student Rep	Tori Webber		

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the November 1, 2022 Meeting Minutes

Suggested: motion to approve the November 1, 2022 meeting minutes as written

- D. Report from the Board Chair Roy Gott
- E. Report from the Superintendent Michael Eastman
- F. Business
 - 1. Policies
 - CBI Evaluation Of The Superintendent (second read/adoption) Suggested: motion to approve the adoption of Policy CBI
 - 2. SMHS Out of State Senior Trip JT Green
- G. Student Representative Report Tori Webber
- **H.** Public Comment
- I. Board Review of Meeting

J. <u>Executive Session, pursuant to MRSA Title 1, Section 405 (6) (A), for the purpose of discussing a Personnel Issue</u>

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

K. Future Meetings

December 13, 6:30 p.m. - Educational Programming Committee @ DSF

December 20, 5:30 p.m. - Facilities and Transportation Committee @ DSF

December 20, 6:30 p.m., - Policy Committee @ DSF

January 3, 2023, 5:30 p.m. - Personnel Committee @ DSF

January 3, 2023, 6:30 p.m. - RSU 24 Board Committee @ DSF

L. Adjourn

Suggested: motion to adjourn