Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

January 3, 2023, 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.

AGENDA

Superintendent Michael Eastman

meastman@rsu24.org

	Board Members					
Pres	sent					
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 December 6, 2022 Meeting Minutes Suggested: motion to approve the December 6, 2022 meeting minutes as written

- D. Report from the Board Chair Roy Gott
- E. Report from the Superintendent Michael Eastman
- F. Business
 - 1. Facilities and Transportation Committee Report Roy Gott
 - 2. Personnel Committee Report Jeff Alley
 - **3.** <u>Approval to Accept a Pathways Donation</u> JT Green *Suggested: motion to approve the donation to Pathways*
 - 4. <u>MELMAC Grant</u> JT Green Suggested: motion to accept the MELMAC Grant
 - 5. Jobs for Maine Graduates (JMG) Donation from Elscott Manufacturing JT Green Suggested: motion to accept the Elscott Manufacturing donation for the JMG program
 - 6. New Teacher Nominations Michael Eastman
- G. Student Representative Report Tori Webber
- H. Public Comment
- I. Board Review of Meeting

J. Future Meetings

January 10, 5:30 p.m. - Educational Programming Committee @ DSF January 17, 5:30 p.m. - Facilities and Transportation Committee @ DSF January 24, 6:30 p.m. - Policy Committee @ DSF February 1, 5:30 p.m. - Budget Workshop @ DSF (Tentative) February 7, 5:30 p.m. - Personnel Committee @ DSF February 7, 6:30 p.m. - RSU 24 Board Committee @ DSF

K. Adjourn

Suggested: motion to adjourn