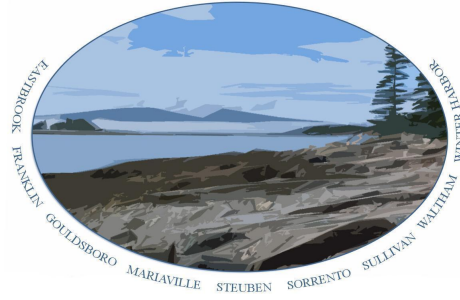


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

September 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 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		TOWN	NAME	VOTES	% of Votes
Yes	No				
		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%
				<hr/> 7,586	100.00%

A. Call to Order

B. Adjustments to the Agenda

Add # 6 - Donation of Science Equipment from the Jackson Laboratory

Add # 7 - New Building Update

Move Executive Session to # 8

C. Approval of the August 16,2022 Meeting Minutes

D. Report from the Board Chair -Roy Gott

E. Report from the Superintendent - Michael Eastman

F. Business

1. **Teacher Nominations** - Michael Eastman

2. **Rooftop Solar Discussion w/Drummond Woodsum** - Janet Jordan

3. **School Lunch Program Adult Meal Prices** - Michael Eastman

4. **Waiver of Policy BCC - Nepotism** - Michael Eastman

5. **Amendments to M.S.M.A. Workers' Compensation Insurance Declaration of Trust** - Janet

6. **Donation of Science Equipment from the Jackson Laboratory** - JT Green

7. **New Building Update** - Michael Eastman

8. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue**

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

G. Public Comment

H. Board Review of Meeting

I. Future Meetings

September 20, 5:30 p.m, - Facilities & Transportation Committee @ DSF

September 20, 6:30 p.m, - Finance & Budget Committee @ DSF

September 27, 6:30 p.m, -Policy Committee @ DSF

October 4, 5:30 p.m, - Personnel Committee @ DSF

October 4, 6:30 p.m - RSUB Meeting @ DSF

J. Adjourn

Suggested: motion to adjourn