

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

August 02, 2022, 6:30 p.m.

Sumner Memorial High School Cafeteria

### **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](mailto:meastman@rsu24.org)

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### **Board Members**

<b>Present</b>					
Yes	No	<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
		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%
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				7,586	100.00%

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### **A. Call to Order**

### **B. Adjustments to the Agenda**

Move # 6 - New Building Update/2022-23 Proposal to # 1

Add # 7 - Reimbursement for Meals/Mileage

### **C. Approval of the July 12, 2022 Meeting Minutes**

**D. Report from the Board Chair** -Roy Gott

**E. Report from the Superintendent** - Michael Eastman

**F. Business**

1. **Approval of School Physician** - Michael Eastman
2. **New Teacher Nominations** - Michael Eastman
3. **Athletic Director Proposal** - Michael Eastman
4. **Strengthening Maine's Workforce Grant** - Ander Thebaud
5. **Facilities & Transportation Committee Update**
6. **New Building Update/2022-23 Proposal** - Michael Eastman/JT Green
7. **Reimbursement for Meals/Mileage** - Michael Eastman

**G. Public Comment**

**H. Board Review of Meeting**

**I. Future Meetings**

August 16, 6:30 p.m, - RSU Board of Directors Meeting (Board Workshop to follow) @ DSF

September 6, 5:30 p.m, - Personnel Committee @ DSF

September 6, 6:30 p.m, - RSU Board of Directors Meeting @ DSF

September 13, 5:30 p.m, - Finance & Budget Committee @ DSF

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

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

**J. Adjourn**

*Suggested: motion to adjourn*