



Regional School Unit 24 Board of Directors Meeting
 November 21, 2023, 5:30 p.m.
 RSU 24 - DSF Office
 Superintendent Michael Eastman - meastman@rsu24.org

Board Members

TOWN	NAME	VOTES	% of Votes
Eastbrook	Jennifer Des Jardin	430	5.5%
Franklin	Roy Gott	1594	20.5%
Gouldsboro	Mary Cowperthwaite	1744	22.5%
Mariaville	Julia Sheehan	486	6.3%
Sorrento	Terry Noyes	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	Josh Cramer		

AGENDA

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the October 3, 2023 Meeting Minutes**
Suggested: motion to approve the October 3, 2023 meeting minutes as written
- D. **Report from the Board Chair** - Roy Gott
- E. **Report from the Superintendent** - Michael Eastman
- F. **Business**
 - 1. **Donations**
 - Ellsworth Elks Lodge
 - Hammond Lumber Company, Ellsworth
 - Anonymous Donation/Marine Studies
 - Anonymous JW Fisher Proton Magnetometer Donation
 - 2. **CMSLC Student Trip for Choir & Band Students** -
 - 3. **Educational Programming Committee Report** - Vern Campbell
 - 4. **Facilities & Transportation Committee Report** - Roy Gott
 - 5. **Policy Committee Report**- Roy Gott
 Policies to be Considered for Immediate Revisions
 - [IHBAC - Child Find](#)

- [IJIF-E - Concussion Management Information Sheet](#)
- [DIA-F - Technology Protection Program Form](#)
- [IHAI-E - Live/Outside Work Project Request Form](#)
- [IJJ-E - Challenge of Instructional Materials Form](#)
- [IJNDC-E - Laptop Computer Usage Contract](#)
- [KF-F - Use of Facilities ~ Request Form](#)
- [IKC - Sumner Memorial High School Transcripts](#)
- [IKE - Regional School Unit No. 24 Progression of Student Proficiency](#)
- [IKF - Sumner Memorial High School Graduation Requirements](#)
- [IJA - Grades 6-12 Co-Curricular Activities Participation](#)

Policies for First Read

- [IJOC - School Volunteers](#)
- [IJOC-E - Volunteer Application Form](#)

6. **Personnel Committee Report** - Jeff Alley

G. **Public Comment**

H. **Future Meetings**

November 28, 5:30 p.m. - Facilities and Transportation Committee @ DSF

November 28, 6:30 p.m. - Policy Committee @ DSF

December 5, 2023, 5:30 p.m. - Personnel Committee @ CMSLC

December 5, 2023, 6:30 p.m. - RSU 24 Board Meeting @ CMSLC

Business Continued

7. **Executive Session, pursuant to MRSA Title 1, Section 405 (6) (B), for the purpose of discussing the Expulsion of a Student**

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

8. **Executive Session, pursuant to MRSA Title 1, Section 405 (6) (B), for the purpose of discussing the Expulsion of a Student**

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

9. **Executive Session, pursuant to MRSA Title 1, Section 405 (6) (B), for the purpose of discussing the Expulsion of a Student**

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

I. **Adjourn**

Suggested: motion to adjourn

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 Schneck (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.