

## Regional School Unit 24 Board of Directors Meeting

January 16, 2024 6:30 p.m.

Charles M. Sumner Learning Campus - Auditorium Superintendent Michael Eastman - meastman@rsu24.org

ZOOM

Board Members			
TOWN	NAME	VOTES	% of Votes
Eastbrook	Jennifer DesJardin	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

Remove Business Item 5 and Executive Session 8 then renumber accordingly.

C. Approval of the December 5, 2023 Meeting Minutes

Suggested: motion to approve the December 5, 2023 meeting minutes as written

- **D.** Report from the Board Chair Roy Gott
- E. Report from the Superintendent Superintendent Eastman
- F. Business
  - 1. **SMHS Senior Trip** Principal Green
  - 2. ELS STK Foundation Grant Hayley Fenton
  - **3.** <u>Teacher Nomination(s)</u> Superintendent Eastman
  - **4. Field Naming Request** Superintendent Eastman
  - 5. <u>Donation of Vehicle to Sumner Technology Program</u>
- **G. Student Representative Report** Josh Cramer
- H. Public Comment
- I. Board Review of Meeting

### J. Future Meetings

January 16, 5:30 p.m. - Educational Programming Committee @ DSF

January 23, 5:30 p.m. - Facilities and Transportation Committee @ DSF

January 23, 6:30 p.m. - Policy Committee @ DSF

January 30, 6:30 p.m. - Budget Workshop @ DSF

February 6, 5:30 p.m. - Personnel Committee @ CMSLC

February 6 6:30 p.m. - RSU 24 Board Committee @ CMSLC

### **Business Continued**

# 6. Executive Session, pursuant to MRSA Title 20-A, Section 1001 (9-C), for the purpose of a re-entry hearing

Suggested: motion to enter executive session, pursuant to MRSA Title 20-A, Section 1001 (9-C), for the purpose of a re-entry hearing.

### K. 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 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.