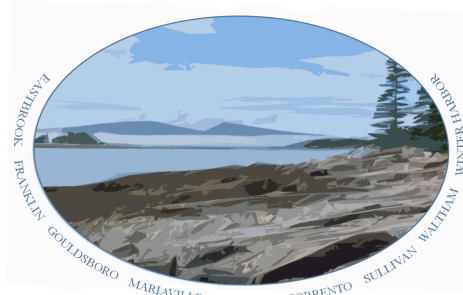


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

September 6, 2016, 6:30 p.m.

Peninsula School

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Christine Alvarado (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					
Present		TOWN	NAME	VOTES	% of Votes
Yes	No				
		Eastbrook	Jennifer Des Jardin	423	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Alison Johnson	1737	22.7%
		Mariaville	Randy Bragg	513	6.7%
		Sorrento	Janet Wilpan	274	3.6%
		Steuben	Henri Gignoux	1131	14.8%
		Sullivan	Robin Wyzykowski	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				7,666	100.00%

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the August 2, 2016 Meeting Minutes**
- D. **Report from the Board Chair**

E. Report from the Superintendent

F. Business

1. **PBE Update** – Nicole Chan
2. **Emergency Preparedness Plans** – Michael Eastman
3. **Technology Update** – Markus Ford
4. **Teacher Nominations** – Michael Eastman
5. **Report on Student enrollments outside of Resident Town** - Michael Eastman
6. **GEAR-Up College Trip** – Ty Thurlow
7. **Approval of Warrant and Notice of Election to consider Purchase of District Services Facility** – David Bridgham
8. **Approval of Submission of Application for State Revolving Renovation Funds** – David Bridgham
9. **Facilities and Transportation Committee Update** – Roy Gott
10. **Policy Committee Update** – Henri Gignoux
Board Consideration of the following:
 - GCOC – Evaluation of Administrative Staff - Revision
 - IHBEA – Program for Limited English Proficient Students - Revision
 - IHBEA-R – LAU Plan - Revision
 - IHBG – Home-School Instruction – Second Read and Adoption
 - IHBGA – Home Schooling – Participation in School Programs – First Read
 - IJNDB – Student Internet Use/Safety - Revision
 - IJNDC-E – Laptop Computer Usage Contract - Revision
 - IJOA – Field Trips and Other Student Travel – First Read
 - IJOAA – Non-RSU Sponsored Travel - Elimination
 - ICAA – Final Exams - Elimination
 - IKD – Academic Recognition - Revision
 - JKE - Expulsion of Students – Second Read and Adoption
11. **Personnel Committee Update** – Jeffrey Alley
12. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Matter**

G. Board Review of Meeting

H. Future Meetings

- September 13, 5:30 p.m., Finance & Budget Committee Meeting, DSF
- September 13, 6:30 p.m., Educational Programming Committee, DSF
- September 20, 5:30 p.m., Facilities and Transportation Committee, DSF
- September 27, 5:30 p.m., Policy Committee, DSF
- October 4, 5:30 p.m., Personnel Committee, Cave Hill School
- October 4, 6:30 p.m., Board Meeting, Cave Hill School

I. Adjourn