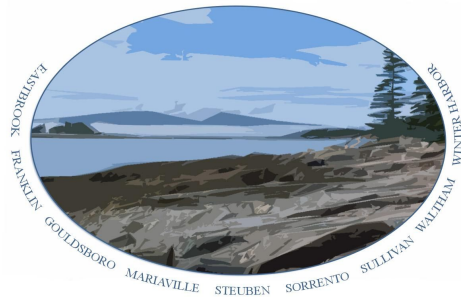


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

January 3, 2017, 6:30 p.m.

District Services 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 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](mailto:meastman@rsu24.org)

### **Board Members**

<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
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%
		<hr/> 7,666	100.00%

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Senior Student Representative: Anna Young

Junior Student Representative (Alternate): Madeline Bierman

- A. Call to Order**
- B. Adjustments to the Agenda**
- C. Approval of the December 6, 2016 Meeting Minutes**
- D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **MLTI Refresh Update** - Markus Ford
2. **Art Teacher for Cave Hill/Mountain View Schools** - Michael Eastman
3. **2016 Strategic Plan Review** - Michael Eastman/Nicole Chan
4. **Beech Hill Tuition Negotiations** - David Bridgham
5. **State Approved Building Project** – Michael Eastman/David Bridgham
6. **Adult Education Lease Agreement** - David Bridgham
7. **Finance & Budget Committee Update** - Randy Bragg
8. **Educational Programming Committee Update** - Janet Wilpan
9. **Facilities and Transportation Committee Update** - Roy Gott
10. **Personnel Committee Update** – Jeffrey Alley

**G. Board Review of Meeting**

**H. Future Meetings**

- January 10, 5:30 p.m., Finance & Budget Committee, DSF
- January 10, 6:30 p.m., Educational Programming Committee, DSF
- January 17, 5:30 p.m., Facilities and Transportation Committee, DSF
- January 24, 6:30 p.m. Policy Committee, DSF
- February 7, 5:30 p.m., Personnel Committee, DSF
- February 7, 6:30 p.m., Board Meeting, DSF

**I. Adjourn**