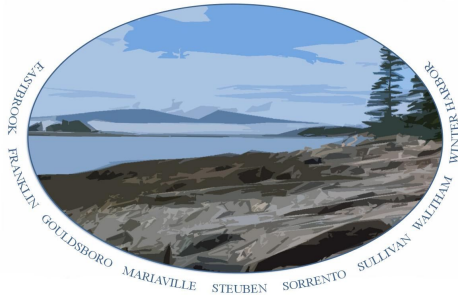


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

February 14, 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

Board Members

TOWN	NAME	VOTES	% of Votes
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%

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. **Teacher Nominations** - Michael Eastman
2. **Recommendation for Extension of Administrative Contracts** - Michael Eastman
3. **2017 Strategic Plan** - Michael Eastman/Nicole Chan
4. **Beech Hill Tuition Negotiations** - David Bridgham
5. **State Approved Building Project** – Michael Eastman/David Bridgham
6. **Policy Committee Update** - Henri Gignoux
Board Consideration of the following:
 - BEDB – Board of Directors Meeting Guidelines - Revision
 - DJ - Bidding/Purchasing Requirements - Second Read & Adoption
 - DNA – Capital Assets and Other Assets - Second Read & Adoption
 - ILD – Student Surveys, Analysis, Testing, or Evaluations - Revision
 - JEA - Compulsory Attendance - Revision
 - JIC - Code of Conduct - Revision
 - JIC-R - Code of Conduct Disciplinary Levels - Revision
 - JJE - Student Fundraising Activities - First Read
 - JJIA - Co-Curricular Activities Participation - Revision
 - JLF - Reporting Child Abuse and Neglect - First Read
 - JLF-E - Suspected Child Abuse/Neglect Report Form – First Read
7. **Finance & Budget Committee Update** - Randy Bragg
8. **Educational Programming Committee Update** - Janet Wilpan
9. **Facilities and Transportation Committee Update** - Roy Gott
 - Adult Education Facility Lease Agreement
 - School Bus Procurement
10. **Personnel Committee Update** – Jeffrey Alley
11. **The motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a Student Issue**
12. **The motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a Student Issue**

G. Board Review of Meeting

H. Future Meetings

- February 14, 5:30 p.m., Finance & Budget Committee, DSF
- February 14, 6:30 p.m., Educational Programming Committee, DSF
- February 28, 5:30 p.m., Policy Committee, DSF
- March 1, 5:30 p.m., Finance & Budget Committee Workshop, DSF
- March 7, 5:30 p.m., Personnel Committee, Mountain View School
- March 7, 6:30 p.m., Board Meeting, Mountain View School

I. Adjourn