

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

July 25, 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

[super@rsu24.org](mailto:super@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 by the Superintendent of Schools**
- B. **Election of Board Chair and Vice-Chair for the 2017-2018 School Year**
- C. **Adjustments to the Agenda**
- D. **Approval of the June 20, 2017 Meeting Minutes**
- E. **Report from the Board Chair**
- F. **Report from the Superintendent**

## **G. Business**

1. **RUS Grant Proposal** – Abe Knowlton, Ginny Dennison
2. **Policy IICA – Student Dress Code** – Ty Thurlow
3. **Policy IJNDC-E – Laptop Computer Usage Contract** – Abe Knowlton/Ginny Dennison
4. **Teacher Nominations** – Michael Eastman
5. **Adult School Meal Prices FY18** – David Bridgham
6. **Student Handbooks** - Michael Eastman
7. **Authorization to Transfer Funds Between Cost Centers** – David Bridgham
8. **Loan Agreement & Bond Authorization - Ella Lewis Renovation Project** - Bridgham
9. **Disposition of Additional FY 2018 State Subsidy** – David Bridgham
10. **Discussion Regarding Purchase of DSF** – David Bridgham
11. **Building Committee Update - Education Visioning Discussion**
12. **Educational Programming Committee Update**
13. **Personnel Committee Update**
14. **Organizational Meeting**
  - a. Review and consideration of adoption of Policy BDA-Board of Directors Organizational Meeting
  - b. Committee Structure and Assignments
  - c. Appointments by Board Chair – MSBA Delegate and Alternate, Drop-out Prevention, HCTC District Advisory, IT Planning/Advisory
  - d. Superintendent's Recommendation for Certified Attendance Coordinator and Affirmative Action Officers/Title IV Coordinators
  - e. Superintendent's Recommendation for School Physician's Contract
  - f. Annual Report Concerning RSU Facilities
  - g. Superintendent's Annual Report concerning Funding to Furnish Flags and Flagstaffs

## **H. Board Review of Meeting**

### **I. Future Meetings**

- September 5, 5:30 p.m., Personnel Committee, Peninsula School
- September 5, 6:30 p.m., Board Meeting, Peninsula School
- September 12, 5:30 p.m., Educational Programming, DSF
- September 19, 5:30 p.m., Facilities & Transportation, DSF
- September 19, 6:00 p.m., Building Committee, DSF
- September 26, 5:30 p.m., Policy Committee, DSF

### **J. Adjourn**