

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

July 31, 2018, 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

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	Cindi Sargent	513	6.7%
		Sorrento	Janet Wilpan	274	3.6%
		Steuben	Keith Goldfarb	1131	14.8%
		Sullivan	Robin Wyzykowski	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
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				7,666	100.00%

- A. Call to Order by the Superintendent of Schools**
- B. Election of Board Chair and Vice-Chair for the 2018-2019 School Year**
- C. Adjustments to the Agenda**
- D. Approval of the June 12, 2018 Meeting Minutes**
- E. Report from the Board Chair**
- F. Report from the Superintendent**

G. Business

1. Organizational Meeting

- a. Review and consideration of adoption of Policy BDA-Board of Directors Organizational Meeting
- b. Board Calendar
- c. Committee Structure and Assignments
- d. Appointments by Board Chair – MSBA Delegate and Alternate, Drop-out Prevention, HCTC District Advisory, IT Planning/Advisory
- e. Superintendent’s Recommendation for Certified Attendance Coordinator and Affirmative Action Officers/Title IX Coordinators
- f. Superintendent’s Recommendation for School Physician’s Contract
- g. Annual Report Concerning RSU Facilities
- h. Superintendent’s Annual Report concerning Funding to Furnish Flags and Flagstaffs

2. School Handbooks Approval

3. District Emergency Plans

4. New Teacher Nominations – Michael Eastman

5. School Meal Prices FY19 – David Brigham

6. Computation and Declaration of Votes – David Bridgham

7. Policy Committee Update

- **IJNDC-E** – *Laptop Computer Usage Contract (revision)*
- **JLC** – *Student Wellness, Nutrition, and Food Sales on School Property (revision)*
- **JLFA** – *Child Sexual Abuse Prevention and Response (first read and adoption)*

8. Building Committee Update – David Bridgham

H. Board Review of Meeting

I. Future Meetings

- Subcommittees for the New Middle/High School Building Project, DSF
 - August 1, 6:00 p.m., Technology Education & Industrial Arts
 - August 6, 6:00 p.m., Physical Education & Athletics
 - August 7, 6:00 p.m., Sustainability & Energy
- August 21, 5:30 p.m., Facilities & Transportation, DSF
- September 4, 5:30 p.m. Personnel, DSF
- September 4, 6:30 p.m., Board Meeting, DSF

J. Adjourn