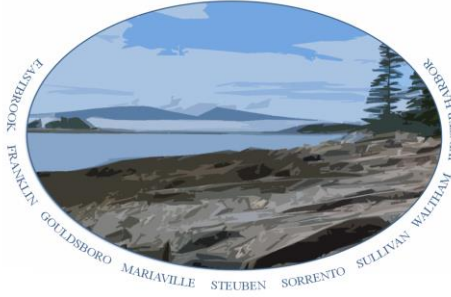


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

May 7, 2019, 6:30 p.m.

MOUNTAIN VIEW 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	Julia Sheehan	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%
				<hr/>	
				7,666	100.00%

Senior Student Representative – Lauren Nault
Junior Student Representative – Rhiannon Alley

- A. Call to Order**
- B. Adjustments to the Agenda**
- C. Approval of the April 2, 2019 Meeting Minutes**
- D. Report from the Board Chair**
- E. Report from the Superintendent**

F. Business

1. **Community Shellfish Investigations Schoodic Data Student Presentations - Pathways Staff & Students** – Ty Thurlow
2. **Building Committee Update/New Building Project Referendum** – David Bridgham
3. **Finance & Budget Committee Update** – Keith Goldfarb/David Bridgham
 - **Consideration of FY 20 Adult Education and General Fund Budgets**
 - **Vote regarding District Budget meeting and Budget Validation Referendum**
 - **Vote regarding Construction Bond Referendum and Public Hearing**
4. **Sumner Student Trip to PEI for Skippers Program** – Ty Thurlow
5. **Class Trips** – Michael Eastman
6. **Galen Cole Family Foundation Grant for Reading Recovery** – Michael Eastman
7. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue**
8. **Teacher Nominations/Renewals** – Michael Eastman
9. **Ella Lewis Principal Nomination** – Michael Eastman
10. **Educational Programming Committee Update** – Janet Wilpan
11. **Policy Committee Update** – Alison Johnson
 - **GCSA - Employee Electronic Device and Internet Use** (first read)
 - **IHBAl - Special Education Independent Evaluation** (first read)
 - **IHCDA - Post Secondary Enrollment Options** (first read)

G. Board Review of Meeting

H. Future Meetings

- May 14, 5:30 p.m., Educational Programming Committee, DSF
- May 14, 6:30 p.m., Fundraising Subcommittee, DSF
- May 21, 5:30 p.m., Facilities & Transportation Committee, DSF
- May 21, 6:30 p.m., Policy Committee, DSF
- May 22, 6:30 p.m., Public Hearing for New Building Project, Sumner Memorial High School
- May 29, 6:30 p.m., District Budget Meeting, Sumner Memorial High School
- June 4, 5:30 p.m., Personnel Committee, DSF
- June 4, 6:30 p.m., Board Meeting, DSF

I. Adjourn