

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

February 5, 2019, 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)

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### Board Members

<b>Present</b>		<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
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%

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

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- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the December 4, 2018 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

## **F. Business**

1. **21<sup>st</sup> CCLC Grant Presentation** – Kristen McFarland
2. **School Safety Fundraising** – Jacqueline Wycoff
3. **Grant Opportunities for a Vision Screening Machine** – Beth Coombs
4. **Anonymous Donation of \$8,000 to Cave Hill School** – Brenda Jordan
5. **Anonymous Donation of \$2,000 to Peninsula School** – Sally Leighton
6. **Sumner Social Justice League Field Trip** – Ty Thurlow
7. **Sumner Civil Rights Team Rainbow Ball Weekend** – Ty Thurlow
8. **Strategic Plan Action Steps for 2019** – Michael Eastman
9. **Educational Programming Committee Update** – Janet Wilpan
10. **Building Committee Update** – David Bridgham
  - Local Cost Matrix for Middle/High School Building Project
11. **Facilities and Transportation Committee Update** – Roy Gott
12. **Personnel Committee Update** – Jeffrey Alley

## **G. Board Review of Meeting**

13. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(D), for the purpose of discussing Contract Negotiations**
14. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Matter**

## **H. Future Meetings**

- February 12, 5:30 p.m., Educational Programming Committee, DSF
- February 12, 6:30 p.m., Building Committee, DSF
- February 13, 5:30 p.m., Finance & Budget Committee Workshop, DSF
- February 26, 6:30 p.m., Building Committee, DSF
- February 27, 5:30 p.m., Finance & Budget Committee Workshop, DSF
- March 5, 5:30 p.m., Personnel, Peninsula School
- March 5, 6:30 p.m., Board Meeting, Peninsula School

## **I. Adjourn**