

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting December 4, 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**  
[superintendent@rsu24.org](mailto:superintendent@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 November 6, 2018 Meeting Minutes**
- D. Report from the Board Chair**
- E. Report from the Superintendent**

## **F. Business**

1. **Report on Sumner Memorial High School Community Service Day** – Ty Thurlow
2. **PE/PG Evaluation System** – Nicole Chan
3. **2018 Strategic Plan Review** – Nicole Chan
4. **Policies for Board Approval** – Alison Johnson
  - ***AC – Nondiscrimination/Equal Opportunity and Affirmative Action*** (second read of new policy and eliminate old AC policy)
  - ***ACAA– Student Discrimination and Harassment*** (second read)
  - ***ACAA-R – Student Discrimination and Harassment Complaint Procedure*** (second read)
  - ***ACAB –Harassment and Sexual Harassment of Employees*** (second read)
  - ***ACAB-R –Harassment and Sexual Harassment of Employees Complaint Procedure*** (second read)
  - ***BCC – Nepotism*** (second read)
  - ***FF – Naming School Buildings and Facilities*** (second read)
  - ***KG – Civility*** (second read)
5. **Construction Project Update** – Michael Eastman/David Bridgham

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

## **H. Future Meetings**

- December 11, 5:30 p.m., Finance & Budget Committee Meeting, DSF
- December 11, 6:30 p.m., Educational Programming Committee, DSF
- December 18, 5:30 p.m., Facilities & Transportation Committee, DSF
- December 18, 6:30 p.m., Building Committee, DSF
- January 8, 5:30 p.m., Personnel, DSF
- January 8, 6:30 p.m., Board Meeting, DSF

## **I. Adjourn**