

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

November 5, 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	Andrea St. George Jones	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				<hr/> 7,666	100.00%

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the October 1, 2019 Meeting Minutes

Suggested: motion to approve the October 1, 2019 meeting minutes as written

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **SMHS French Club Trip Proposal** – Ty Thurlow
Suggested: motion to approve the SMHS French Club Trip as presented
2. **2020 Senior Class Trip** – Ty Thurlow
Suggested: motion to approve the 2020 SMHS Senior Class Trip as presented
3. **Machias Savings Bank \$5,000 Donation to the SMHS Alternative Education and Marine Trades Programs** – Ty Thurlow
Suggested: motion to accept the Machias Savings Bank \$5,000 donation to the SMHS Alternative Education and Marine Trades Programs
4. **Proposed Modification to School Calendar** – Michael Eastman
Suggested: motion to modify the 2019-2020 School Calendar as presented
5. **White House STEM Education Summit** – Heather Dorr
6. **Peninsula Donations** – Heather Dorr
Suggested: motion to accept the donations to Peninsula School as presented
7. **2020 Graduation Exercises** – Ty Thurlow
8. **Educational Programming Committee Update** – Janet Wilpan
9. **Building Committee Update**
 - Naming Committee
 - Friend's of Sumner's Future
10. **Policy Committee Update** – Alison Johnson
 - **IKD-A**– SMHS Honor Roll (consideration of new policy, this policy was eliminated in October of 2016)
Suggested: motion to approve the emergency adoption of Policy IKD-A
 - **FF** – Naming School Buildings and Facilities (consideration of revisions)
Suggested: motion to approve the revisions to Policy FF
11. **Public Comment**

G. Board Review of Meeting

12. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing Personnel Matters**
Suggested: motion to enter into executive session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing Personnel Matters

H. Future Meetings

- November 12, 5:30 p.m., Educational Programming Committee, DSF
- November 13, 6:30, Naming Committee, DSF
- November 19, 5:30 p.m., Facilities & Transportation Committee, DSF
- November 19, 6:00 p.m., Building Committee, DSF
- December 3, 5:30 p.m., Personnel Committee, DSF
- December 3, 6:30 p.m., Board Meeting, DSF

I. Adjourn

Suggested: motion to adjourn