

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

January 7, 2020, 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

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%
				<u>7,666</u>	100.00%
		Senior Student Representative – Rhiannon Alley			

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the December 3, 2019 Meeting Minutes

Suggested: motion to approve the December 3, 2019 meeting minutes as written

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Donations made to the Friends of Sumner's Future Fundraising Campaign**
Suggested: motion to authorize the Superintendent to accept donations made to the FOSF as part of the new building project fundraising campaign
2. **Donation to Ella Lewis School's \$1,550 Outstanding Lunch Debt** – Shannon Forni
Suggested: motion to allow Ella Lewis School to accept a donation of \$1,550 for the outstanding lunch debt
3. **Downeast Maine Partnerships for Success Grant Proposal for SMHS** – Ty Thurlow
Suggested: motion to allow Sumner Memorial High School to submit the grant proposal as presented and accept any awarded funds
4. **Strategic Plan Review** – Nicole Chan
5. **Data Presentation** – Nicole Chan
6. **Facilities & Transportation Committee Update** – Roy Gott
7. **Building Committee Update** – Michael Eastman
 - Naming Committee
Suggested: motion for naming resolution
8. **Public Comment**

G. Board Review of Meeting

Business (continued)

9. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a student issue**
Suggested: motion to enter into executive session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a student issue

H. Future Meetings

- January 14, 5:30 p.m., Finance & Budget Committee, DSF
- January 14, 6:30 p.m., Educational Programming Committee, DSF
- January 21, 5:30 p.m. Facilities & Transportation Committee, DSF
- *Tentative, January 21, 6:30 p.m. Board Meeting (cancellation make-up date, if needed, for January 7 Board meeting)*
- January 27, 6:30 p.m., Naming Committee, DSF
- February 4, 5:30 p.m., Personnel Committee, DSF
- February 4, 6:30 p.m., Board Meeting, DSF

I. Adjourn

Suggested: motion to adjourn