

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

December 3, 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

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 November 5, 2019 Meeting Minutes

Suggested: motion to approve the November 5, 2019 meeting minutes as written

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **DSF Heating System** – David Bridgham
2. **Anonymous Donation to Cave Hill School** – Brenda Jordan
Suggested: motion to accept the anonymous donation to Cave Hill School
3. **PBE Update** – Nicole Chan
4. **Strategic Plan Review** – Nicole Chan
5. **Data Presentation** – Nicole Chan
6. **New Teacher Nomination** – Michael Eastman
Suggested: motion to accept the Superintendent's nomination for a special education teacher at Peninsula School
7. **Building Committee Update**
8. **Public Comment**

G. Board Review of Meeting

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

- December 10, 5:30 p.m., Educational Programming Committee, DSF
- December 10, 6:30 p.m., Naming Committee for New Middle/High School, DSF
- December 17, 5:30 p.m., Facilities & Transportation Committee, DSF
- December 17, 6:00 p.m., Building Committee, DSF
- January 7, 5:30 p.m., Personnel Committee, DSF
- January 7, 6:30 p.m., Board Meeting, DSF

I. Adjourn

Suggested: motion to adjourn