

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

March 3, 2020, 6:30 p.m.

### Summer Memorial High 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](mailto:meastman@rsu24.org)

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### 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		
			Alternate Senior Student Representative – Payton Rotta		

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#### **A. Call to Order**

#### **B. Adjustments to the Agenda**

#### **C. Approval of the February 4, 2020 Meeting Minutes**

*Suggested: motion to approve the February 4, 2020 meeting minutes as written*

#### **D. Report from the Board Chair**

#### **E. Report from the Superintendent**

## **F. Business**

1. **2020-2021 School Calendar** – Michael Eastman  
*Suggested: motion to approve the 2020-2021 school calendar as presented*
2. **Healthy Acadia – Machias Savings Bank Grant** – Ty Thurlow  
*Suggested: motion to allow SMHS to accept the \$8,000 grant from Healthy Acadia and Machias Savings Bank*
3. **Sumner Cheering Team trip to New England Championships** – Ty Thurlow  
*Suggested: motion to approve the overnight trip to Massachusetts for the Sumner Cheering Team*
4. **Strategic Plan Action Steps for 2020** – Nicole Chan  
*Suggested: motion to approve the action steps put forth for the strategic plan for 2020*
5. **Finance & Budget Committee Update** – Keith Goldfarb
6. **Policy Committee Update** – Alison Johnson
  - KHC – Distribution of Non-School Materials (new policy)  
*Suggested: motion to approve the first read of policy KHC*
  - BEDB – Board Meeting Guidelines (revision)  
*Suggested: motion to approve the revision to policy BEDB*
  - BEDH – Public Comment at Board Meetings (new policy)  
*Suggested: motion to approve the first read of policy BEDH*
  - IJJ – Instructional and Library-Media materials Selection (revision)  
*Suggested: motion to approve the revision to policy IJJ*
  - IHBAA-R – Referral and use of General Education Intervention – Administrative Procedure (revision)  
*Suggested: motion to approve the revision to policy IHBAA-R*
7. **Building Committee Update** – Michael Eastman
  - Friends of Sumner’s Future Update
8. **Personnel Committee Update** – Jeffrey Alley
9. **Public Comment**

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

### **Business (continued)**

10. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Matter**  
*Suggested: motion to enter into executive session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a personnel matter*  
*Suggested: motion to approve the administrator contract extensions as presented*

## **H. Future Meetings**

- March 9, 6:30 p.m., Naming Committee for New Middle/High School, DSF
- March 10, 5:30 p.m., Educational Programming Committee, DSF
- March 11, 5:30 p.m., Finance & Budget Committee Workshop, DSF
- March 12, 5:30 p.m., Friends of Sumner’s Future, DSF
- March 17, 5:30 p.m., Facilities & Transportation Committee, DSF
- March 17, 6:00 p.m., Building Committee, DSF
- *Tentative, March 17, 6:30 p.m. Board Meeting, DSF (cancellation make-up date, if needed, for March 3 Board meeting)*
- March 25, 5:30 p.m., Finance & Budget Committee Workshop, DSF
- March 31, 5:30 p.m., Policy Committee, DSF
- April 7, 5:30 p.m., Personnel Committee, Cave Hill School
- April 7, 6:30 p.m., Board Meeting, Cave Hill School

## **I. Adjourn**

*Suggested: motion to adjourn*