

Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

February 4, 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

Present		Board Members			
Yes	No	TOWN	NAME	VOTES	% of Votes
		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%
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				7,666	100.00%
			Senior Student Representative – Rhiannon Alley		
			Alternate Senior Student Representative – Payton Rotta		

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the January 7, 2020 Meeting Minutes

Suggested: motion to approve the January 7, 2020 meeting minutes as written

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. Modification of 2019-2020 School Calendar

Suggested: motion to modify the 2019-2020 school calendar as presented

2. Full Plates Full Potential Grant

Suggested: motion to accept the Full Plates Full Potential Grant in the amount of \$2,145

3. MDOE Breakfast After the Bell Grant

Suggested: motion to accept the Breakfast After the Bell Grant in the amount of \$3,500

4. Finance & Budget Committee Update – Keith Goldfarb

5. Educational Programming Committee Update – Janet Wilpan

6. Building Committee Update – Michael Eastman

- **Naming Committee**

- **Donation Sponsorship for the New Middle/High School Concessions Area**

Suggested: motion to name the gymnasium concession area in the new middle/high school after Scott C. Jellison

7. Public Comment

G. Board Review of Meeting

Business (continued)

8. 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

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)(A), for the purpose of discussing a personnel matter

H. Future Meetings

- February 11, 5:30 p.m., Educational Programming Committee, DSF
- *Tentative, February 11, 6:30 p.m. Board Meeting (cancellation make-up date, if needed, for February 4 Board meeting)*
- February 12, 5:30 p.m., Finance & Budget Committee Meeting, DSF
- February 18, 6:00 p.m., Building Committee, DSF
- February 25, 5:30 p.m., Policy Committee, DSF
- February 26, 5:30 p.m., Finance & Budget Committee Workshop, DSF
- March 3, 5:30 p.m., Personnel Committee, DSF
- March 3, 6:30 p.m., Board Meeting, DSF

I. Adjourn

Suggested: motion to adjourn