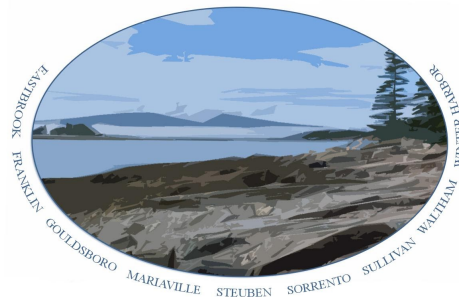


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

February 9, 2021, 6:30 p.m.

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.

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1 MRSA §403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19, the Board Meeting will be held through a ZOOM Meeting. The meeting can be accessed at: <https://networkmaine.zoom.us/j/81975411351>

AGENDA

Superintendent Michael Eastman

meastman@rsu24.org

A. Call to Order

Pursuant to subsection 403-A of 1 MRSA (Maine Revised Statutes Annotated), we will now confirm that each member of the RSU 24 School Board can both hear and be heard. We will do this by calling the roll, members present are asked to say Yea. We ask all other members to listen and report any audio difficulties when the roll call is complete.

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%

We now would like to confirm that members of the public that are remotely attending the public proceeding are able to hear all members. If a member of the public is experiencing audio difficulties please report them via the Zoom chat feature on the right of the screen, to enable this feature click the chat icon at the bottom of the screen. We ask the community and all members to proceed with patience and an understanding that the district staff and Board members are doing the best they can in an unprecedented time. As a reminder to conduct an orderly meeting, all

Board members and community members must wait to be recognized by the Chair before speaking.

For All Votes

Pursuant to subsection 403-A of 1 MRSA, item D. – “All votes taken during the public proceeding are taken by roll call vote”. To the question before the Board, I will call the roll, those in favor of passage are asked to say yea, those opposed nay, members wishing to abstain may do so by stating abstain.

B. Adjustments to the Agenda

C. Approval of the January 5, 2021 Meeting Minutes

Suggested: motion to approve the January 5, 2021 meeting minutes as written

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Review of the Strategic Plan** - Nikki Chan
2. **Personnel Committee Update** - Jeff Alley
3. **Anonymous Donation of \$10,000 to Cave Hill School** - Michael Eastman
4. **Ed Programming Committee Update** - Janet Wilpan
5. **Building Committee Update** - Michael Eastman

G. Public Comment

As mentioned above, people who desire to participate in the public comment can use Zoom to type a comment in the “chat” feature.

H. Board Review of Meeting

Business Continued

5. 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 Issue

I. Future Meetings

(All meetings will be held at this Zoom Link: <https://networkmaine.zoom.us/j/81975411351>)

- February 9, 5:30 p.m., Facilities and Transportation Committee
- February 10, 5:30 p.m., Finance and Budget Committee
- February 24, 5:30 p.m., Finance and Budget Committee
- March 2, 5:30 p.m., Personnel Committee
- March 2, 6:30 p.m., Board Meeting

J. Adjourn

Suggested: motion to adjourn