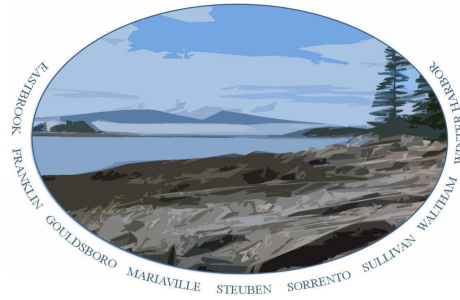


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

February 1, 2022, 6:30 p.m.
Sumner 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 Jennifer Fountaine (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.

<https://networkmaine.zoom.us/j/81975411351>

AGENDA

Superintendent Michael Eastman

meastman@rsu24.org

Board Members

Present					
Yes	No	TOWN	NAME	VOTES	% of Votes
		Eastbrook	Jennifer Des Jardin	424	5.6%
		Franklin	Roy Gott	1567	20.7%
		Gouldsboro	Susan Dickson-Smith	1703	22.5%
		Mariaville	Julia Sheehan	472	6.2%
		Sorrento	Janet Wilpan	279	3.7%
		Steuben	Keith Goldfarb	1129	14.9%
		Sullivan	Andrea St. George Jones	1219	16.1%
		Waltham	Mercy Hardison	332	4.4%
		Winter Harbor	Jeffrey Alley	461	6.1%
				<hr/>	
				7,586	100.00%
		Student Rep	Moira Sankey		

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the January 4, 2022 Meeting Minutes

D. **Report from the Board Chair** - Roy Gott

E. **Report from the Superintendent** - Michael Eastman

F. **Business**

1. **Staff Recognition - Michael Eastman**

2. **Adult Education Presentation** - Ander Thebaud

3. **Anonymous Donation to the Cave Hill School** - Brenda Jordan

4. **Policies for Board Approval** - Andy Jones

Suggested Policies for Immediate Adoption

a. AC - Nondiscrimination /Equal Opportunity and Affirmative Action

b. ACAB - Harassment and Sexual Harassment of School Employees

c. ACAB-R - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

d. GBEB - Employee/Volunteer - Student Relationships

e. GCFB - Recruiting and Hiring of Administrative Staff

f. JICA - Student Dress Code

g. JK - Student Discipline

h. JKE - Expulsion of Students

i. JKD - Suspension and Readmission of Students

5. **Facilities and Transportation Committee Update** - Mercy Hardison

G. **Public Comment**

H. **Board Review of Meeting**

I. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(E), for the purpose of consultation with the RSU Attorney**

J. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue**

Suggested motion to enter executive session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue.

K. **Future Meetings**

- February 8, 5:30 p.m, - Educational Programming Committee at DSF
- February 9, 5:30 p.m, - Finance and Budget Committee at DSF
- February 15, 5:30 p.m, - Facilities and Transportation Meeting at DSF
- February 15, 6:30 p.m, - Building Committee at DSF
- March 1, 5:30 p.m, - Personnel Committee at DSF
- March 1, 6:30 p.m, - RSUB Directors Meeting at Sumner Memorial High School

L. **Adjourn**

Suggested: motion to adjourn