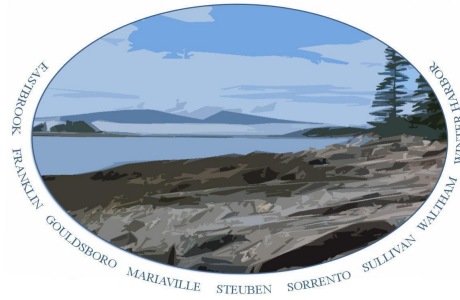


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting

December 7, 2021, 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.

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%

A. **Call to Order**

B. **Adjustments to the Agenda**

C. **Approval of the November 2, 2021 Meeting Minutes**

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Cave Hill School Capital Improvement Plan Review** - Janet Jordan
2. **Solar Energy Proposals by Revision Energy** - Janet Jordan
3. **Donation of Paintings to the Charles M. Sumner Learning Campus** - Michael Eastman
4. **COVID-19 Update** - Michael Eastman
5. **New Teacher Nominations** - Michael Eastman
6. **Personnel Committee Update** - Jeff Alley
7. **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.

G. Public Comment

H. Board Review of Meeting

I. Future Meetings

- December 14, 5:30 p.m, Finance and Budget Committee
- December 14, 6:30 p.m, Educational Programming Committee
- December 21, 5:30 p.m, Facilities & Transportation Committee

J. Adjourn

Suggested: motion to adjourn