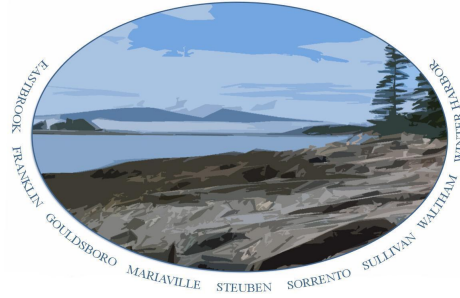


# Regional School Unit 24



**Regional School Unit 24 Board of Directors Meeting  
Organizational Meeting  
July 12, 2022, 6:30 p.m.  
District Service 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.*

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

## **AGENDA**

**Superintendent Michael Eastman**  
[meastman@rsu24.org](mailto:meastman@rsu24.org)

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### **Board Members**

<b>Present</b>		<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
<b>Yes</b>	<b>No</b>				
		Eastbrook	Jennifer Des Jardin	424	5.5%
		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	Vern Campbell	1291	16.1%
		Waltham	Mercy Hardison	332	4.4%
		Winter Harbor	Jeffrey Alley	461	6.1%
				<hr/>	
				7,586	100.00%

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**A. Call to Order**

**B. Election of Board Chair and Vice-Chair for the 2022-2023 School Year**

**C. Adjustments to the Agenda**

Add # 4 -Transfer \$21,000 from the FY22 Special Ed cost center budget to Career & Technical Education.

**D. Approval of the June 14, 2022 Meeting Minutes**

**E. Report from the Board Chair**

**F. Report from the Superintendent**

**G. Business**

**1. Organizational Meeting**

- a. Review and Approval of Policy BDA/Board of Directors Organizational Meeting
- b. Board Calendar
- c. Committee Structure and Assignments process
- d. Appointments by Board Chair -MSBA Delegate and Alternate, Drop-out Prevention, HCTC District Advisory, IT Planning/Advisory
- e. Superintendent's Recommendation for Certified Attendance Coordinators and Affirmative Action Officers/Title IX Coordinators
- f. Superintendent's Recommendation for School Physician's Contract
- g. Superintendent's Annual Report concerning Funding to Furnish Flags Flagstaffs
- h. Annual Report Concerning RSU Facilities

**2. New Teacher Nominations - Michael Eastman**

*Suggested: motion to approve teacher nominations as presented.*

**3. Budget Validation Declaration of Votes**

**4. Transfer \$21,000 from the FY22 Special Ed cost center budget to Career & Technical Education**

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

*Suggested: motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue*

**H. Public Comment**

**I. Board Review of Meeting**

**J. Future Meetings**

- July 26, 6:30 p.m., Building Committee
- August 16, 5:30 p.m, Personnel Committee
- August 16, 6:30p.m, RSU Board of Directors Meeting

**K. Adjourn**

*Suggested: motion to adjourn*