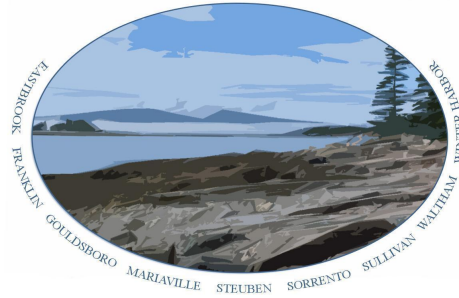


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting
February 7, 2023, 6:30 p.m.
Mountain View School - Auditorium - 542 Bert Gray Road, Sullivan

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Linda Schnebeck (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	Vern Campbell	1219	16.1%
		Waltham	Mercy Hardison	332	4.4%
		Winter Harbor	Jeffrey Alley	461	6.1%
				<hr/>	
				7,586	100.00%
		Student Rep	Tori Webber		

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the January 3, 2023 Meeting Minutes

Suggested: motion to approve the January 3, 2023 meeting minutes as written

D. Report from the Board Chair - Roy Gott

E. Report from the Superintendent - Michael Eastman

F. Business

1. Material Review Committee Appeals

- Gender Queer - A Memoir by Maija Kobabe (2019)
- Queer - The Ultimate Guide for LGTBQ Teens by Kathy Belge & Mark Bieschke (2019)

2. Donation for Sara Young Scholarship Fund

Suggested: motion to accept the donation for the Sara Young Scholarship Fund

3. Maine Health "Let's Go" grant to PNS

Suggested: motion to accept the Maine Health "Let's Go" grant to PNS

4. Fresh Fruit and Vegetable donation to PNS

Suggested: motion to accept the Fresh Fruit and Vegetable donation to PNS

5. Weekend Food Backpack Program donation to PNS

Suggested: motion to accept the donation for the Weekend Food Backpack Program at PNS

6. Educational Programming Committee Report- Janet Wilpan

7. Policy Committee Report - Roy Gott

Current Policies Revised for Immediate Revision

Suggested: motion to approve the the current policies as revised

[JLCB - Immunization of Students](#)

[JLF- Child Abuse Reporting, Prevention, and Education](#)

[IHBAC - Child Find](#)

Current Policy for Immediate Removal

Suggested: motion to eliminate Policy JJIB

[JJIB - Grades 5-8 Co-Curricular Activities](#)

8. Budget and Finance Committee Update - Keith Goldfarb

G. Student Representative Report - Tori Webber

H. Board Review of Meeting

Business Continued

9. **Executive Session, pursuant to MRSA Title 1, Section 405 (6) (D), for the purpose of discussing the Beech Hill Tuition Agreement**

Suggested: motion to enter executive session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing the Beech Hill Tuition Agreement.

10. **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.

I. Public Comment

J. Future Meetings

February 14, 5:30 p.m. - Educational Programming Committee @ DSF

February 14, 6:30 p.m. - Budget Workshop @ DSF

February 28, 5:30 p.m. - Facilities and Transportation Committee @ DSF

February 28, 6:30 p.m. - Budget Workshop @ DSF

March 7, 5:30 p.m. - Personnel Committee @ DSF

March 7, 6:30 p.m. - RSU 24 Board Committee @ DSF

K. Adjourn

Suggested: motion to adjourn