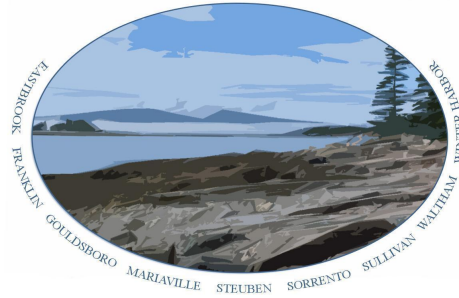


Regional School Unit 24



Regional School Unit 24 Board of Directors Meeting
June 20, 2023, 6:30 p.m.
Charles M. Sumner Learning Campus -Auditorium

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		TOWN	NAME	VOTES	% of Votes
Yes	No				
		Eastbrook	Jennifer Des Jardin	430	5.5%
		Franklin	Roy Gott	1594	20.5%
		Gouldsboro	Susan Dickson-Smith	1744	22.5%
		Mariaville	Julia Sheehan	486	6.3%
		Sorrento	Janet Wilpan	282	3.6%
		Steuben	Keith Goldfarb	1156	14.9%
		Sullivan	Vern Campbell	1257	16.2%
		Waltham	Mercy Hardison	338	4.4%
		Winter Harbor	Jeffrey Alley	472	6.1%
				<hr/>	
		Student Rep	Tori Webber	7,759	100.00%

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the May 2, 2023 Meeting Minutes

Suggested: motion to approve the May 2, 2023 meeting minutes as written

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

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

F. **Business**

1. **District Budget Referendum/Computation of Votes** - Michael Eastman

- BVR Computation and Declaration of Votes

2. **FY 2023 Overview of ESEA Federal Grants** - Jessica Spaulding

3. **Friends of Acadia \$20,000 Grant** - Jessica Spaulding

Suggested: motion to approve the Friend of Acadia \$20,000 grant

4. **BARR Program at Sumner Memorial High School** - JT Green

5. **Educational Programming Committee Report** - Janet Wilpan

6. **Policy Committee Report** - Roy Gott

Policies for Second Read and Adoption

- [BG - School Board Policy](#)
- [BG-R - Policy Adoption Procedure](#)
- [GCSB - Employee Use of Social Media](#)

Policies To Be Considered for Immediate Revisions

- [IKA - Assessment and Reporting System](#)
- [IKF - Sumner Memorial High School Graduation Requirements](#)
- [IJJ - Instructional and Library-Media Materials Selection](#)
- [IJJ-E - Challenge of Instructional Materials Form](#)

7. **Facilities and Transportation Committee Report** - Roy Gott

8. **New Teacher Nomination(s)** - Michael Eastman

G. **Student Representative Report** - Tori Webber

H. **Public Comment**

I. **Board Review of Meeting**

Business Continued

9. **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.

J. **Future Meetings**

June 27, 5:30 p.m. - Facilities and Transportation Committee @ DSF

July 18, 6:30 p.m. - RSU 24 Board of Directors Organizational Meeting

K. **Adjourn**

Suggested: motion to adjourn