

Regional School Unit 24 Board of Directors Meeting

July 15, 2025 - 6:30 p.m.

Charles M. Sumner Learning Campus Superintendent Michael Eastman - <u>meastman@rsu24.org</u>

Board Members			
TOWN	NAME	VOTES	% of Votes
Eastbrook	Jennifer DesJardin	430	5.5%
Franklin	Carla Jung	1594	20.5%
Gouldsboro	Mary Cowperthwaite	1744	22.5%
Mariaville	Ashley Mulkern	486	6.3%
Sorrento	Terry Noyes	282	3.6%
Steuben	Katie Garnett	1156	14.9%
Sullivan	Saben Tenney	1257	16.2%
Waltham	Mercy Hardison	338	4.4%
Winter Harbor	Jeffrey Alley	472	6.1%
	,	7,759	100.00%

AGENDA

- A. Call to Order
- B. Election of Board Chair and Vice-Chair for the 2025-2026 School Year
- C. Adjustments to the Agenda
- D. Approval of the June 17, 2025 Meeting Minutes

Suggested: motion to approve the June 17, 2025 meeting minutes as written

- E. Report from the Board Chair
- F. Report from the Superintendent
- **G.** Public Comment
- H. Business
 - 1. Organizational Meeting
 - a) Review and consideration of adoption of Policy <u>BDA Board of Directors</u> <u>Organizational Meting</u>
 - b) Re-Adoption of Policy BCA Board Member Code of Ethics
 - c) Board Calendar
 - d) Committee Structure and Assignments
 - e) Appointments by Board Chair
 - Drop-out Prevention
 - MSBA Delegate
 - MSBA Alternate
 - HCTC District Advisory

- IT Planning/Advisory
- f) Superintendent's Recommendation for:
 - Certified Attendance Coordinator
 - Affirmative Action Officers/Title IX Coordinators
- g) Superintendent's Recommendation for School Health Advisor's Contract
- h) Annual Report Concerning RSU Facilities
- i) Superintendent's Annual Report concerning Funding to Furnish Flags and Flagstaffs

2. Finance & Budget Committee Report

3. Teacher Nomination(s)

I. Board Review of Meeting

J. <u>Future Meetings</u>

July 22, 5:30 p.m. - Policy Committee @ DSF August 5, 5:30 p.m. - Personnel Committee @ CMSLC August 5, 6:30 p.m. - RSU 24 Board @ CMSLC

Business Continued

4. Executive Session, pursuant to MRSA Title 1, Section 405 (6) (A)¹, for the purpose of evaluation of the Superintendent.

Suggested: motion to enter executive session, pursuant to MRSA Title 1, Section 405 (6)(A) 1 , for the purpose of evaluation of the Superintendent.

K. Adjourn

Suggested: motion to adjourn

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.