



**Regional School Unit 24 Board of Directors Meeting**  
 November 5, 2024, 6:30 p.m.  
 Charles M. Sumner Learning Campus  
 Superintendent Michael Eastman - [meastman@rsu24.org](mailto:meastman@rsu24.org)

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**Board Members**

TOWN	NAME	VOTES	% of Votes
Eastbrook	Jennifer DesJardin	430	5.5%
Franklin	Roy Gott	1594	20.5%
Gouldsboro	Mary Cowperthwaite	1744	22.5%
Mariaville	Julia Sheehan	486	6.3%
Sorrento	Terry Noyes	282	3.6%
Steuben	Katie Garnett	1156	14.9%
Sullivan	Vern Campbell	1257	16.2%
Waltham	Mercy Hardison	338	4.4%
Winter Harbor	Jeffrey Alley	472	6.1%
		7,759	100.00%
Student Rep	Bianca Seavey-Tucker		

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**AGENDA**

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the October 1, 2024 Meeting Minutes**  
*Suggested: motion to approve the October 1, 2024 meeting minutes as written*
- D. **Report from the Board Chair** - Roy Gott
- E. **Report from the Superintendent** - Michael Eastman
- F. **Business**
  - 1. **Ellsworth Elks Lodge #2743 Donation**
  - 2. **Nutrition Services**  
*Two grants - \$3,000 & \$18,000*
  - 3. **RSU Sumner Boosters and Soccer Field Lights** - Ginny Dennison/Tyler Pye, AD
  - 4. **Ella Lewis School 10 Year Capital Improvement Plan**  
*Presentation by Design Group Collaborative*
  - 5. **Cooperative Track Agreement** - Tyler Pye, AD
  - 6. **Superintendent Evaluation Tool - Ad Hoc Committee Report**
  - 7. **Employee Nomination(s)**  
 Middle School/High School Health Teacher Nominee Andrea Both
  - 8. **Educational Programming Committee Report**

## 9. **Policy Committee Report**

Revised Policies for Approval

- [EEA - RSU 24 Student Transportation](#)
- [IKC - Sumner Memorial High School Transcripts](#)
- [IIA - Grouping for Instruction](#)
- [IKE - Progression of Student Proficiency](#)
- [ADAA - School System Commitment to Standards for Ethical and Responsible Behavior](#)
- [BBAAA - Student Representatives to the Board - Administrative](#)
- [BEA - RSUB Use of Electronic Mail](#)
- [CB - Regional School Unit-24 Superintendent](#)
- [CHD - Administration in Policy Absence](#)
- [IJOC - School Volunteers](#)

## 10. **Facilities & Transportation Committee Report**

## 11. **Personnel Committee Report**

## 12. **CMSLC Donor Plaque Update**

## G. **Student Representative Report**

## H. **Public Comment**

## I. **Board Review of Meeting**

## J. **Future Meetings**

November 12, 5:30 p.m. - Finance & Budget Committee @ DSF

November 12, 6:30 p.m. - Educational Programming Committee @ DSF

November 19, 5:30 p.m. - Facilities and Transportation Committee @ DSF

December 3, 5:30 p.m. - Personnel Committee @ CMSLC

December 3, 6:30 p.m. - RSU 24 Board @ CMSLC

*Business Continued*

## 13. **Executive Session, pursuant to MRSA Title 1, Section 405 (6) (E), for the purpose of discussing a Legal Issue**

*Suggested: motion to enter executive session, pursuant to MRSA Title 1, Section 405 (6)(E), for the purpose of discussing a Legal Issue.*

## 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.*