



BOARD OF DIRECTORS ORGANIZATIONAL MEETING

The Regional School Unit-24 (RSU) Board (RSUB) normally hold its Organizational Meeting (OM) at their first scheduled RSUB Meeting in July. The meeting will include elections of the Chair and Vice Chair, appointment and election of committees, approval of annual contracts and agreements and other housekeeping items as the superintendent may feel necessary. The Superintendent will normally preside until a Chair is elected, at which time he/she will assume the duties as Chair of the RSUB.

The Chair and Vice Chair serve at the pleasure of the RSUB until the next OM. Removal prior to the next OM requires a majority vote of the RSUB.

The RSUB Chair may appoint members to all standing and temporary sub committees after having conferred with all RSUB members. The RSUB must then vote to approve the appointments to each Committee. The RSUB Chair may choose to seek nominations from the floor vice making appointments at his/her sole discretion. All RSUB sub committees shall be made up of less than a majority of the RSUB, both in number and voting power. Each sub committee will elect its own Chair. All sub committees serve at the pleasure of the RSUB, until the following OM.

The current standing sub committees of the RSUB are:

- a. Personnel;
- b. Finance;
- c. Policy;
- d. Transportation, maintenance, grounds & food service;
- e. Curriculum;
- f. Advisory;
- g. Educational Programming;
- h. Contract/Negotiations;
- i. Maine School Boards' Association Delegate;
- j. Maine School Boards' Association Delegate (alternate);
- k. Drop-out prevention;
- l. Health/Nutrition;
- m. HCTC Advisory;
- n. HCTC District Advisory;
- o. Legislative Representative

Temporary committees are those required in addition to the above-listed standing committees, and may be created as needed to serve until their assigned task is completed. At present these consist of:

- a. None currently assigned;

Annual actions requiring majority vote of the RSUB shall include, but not be limited to:

- a. Review and Approve:
 1. This policy update - BDA;
 2. Crisis Response Plans;
 3. Emergency Action Plans for each school;
 4. Comprehensive Educational Plan;
 5. HCTC Cooperative Agreement;
 6. School Physician's Contract;
 7. HCTC Live Work Policy Review and Update as/if required;
- b. Approve the Superintendent's annual report concerning RSU facilities and let the record show all meet and/or exceed the requirements of state law;
- c. Approve the Superintendents annual report concerning the amount of funding necessary to furnish RSU schools with suitable State and National flags and/or flagstaffs.
- d. Approve the Superintendents recommendations for;
 1. Certified Attendance Coordinator, to serve as Chair of the Drop-out Committee;
 2. School Physician;
 3. Affirmative Action Officer(s);
- e. Approve requests submitted by the Superintendent, which include items such as travel requests, appointments, contracts, and/or other desired/required items not listed above.

Legal References: 20-A MRSA § 1001, ¶ 16
 20-A MRSA § 1055, ¶ 6
 20-A MRSA § 6501, ¶ 3
 20-A MRSA § 8404, ¶ 3
 Chap. 125, ¶ 4.04, 8.06, 8.07
 Chap. 237, § 8306-A

First Reading: (At each June Meeting) October 6, 2009

Adopted: (At each July Meeting) October 27, 2009