



**Regional School Unit 24 Board of Directors Meeting**

Tuesday, April 1, 2014, 6:30 p.m.  
Ellsworth High School – 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 Christine Alvarado (667-8136, Ext. 100) 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 Suzanne B. Lukas (667-8136) for consideration of issues not on this agenda.*

**AGENDA**

Superintendent Suzanne Lukas

[super@rsu24.org](mailto:super@rsu24.org)

**Board Members**

<b>Present</b>		<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
Yes	No				
_____	_____	Eastbrook	Jennifer Des Jardin	423	2.18%
_____	_____	Ellsworth	Melissa Rockwood	2580	13.30%
_____	_____	Ellsworth	Brenda Thomas	2580	13.30%
_____	_____	Ellsworth	Dawn Hudson	2580	13.30%
_____	_____	Franklin	Roy Gott	1483	7.64%
_____	_____	Gouldsboro	Chuck Hodge	1737	8.95%
_____	_____	Hancock	Debra Ehrlenbach	2394	12.34%
_____	_____	Lamoine	Brett Jones	1602	8.26%
_____	_____	Mariaville	Randy Bragg	513	2.64%
_____	_____	Sorrento	Janet Wilpan	274	1.41%
_____	_____	Steuben	Henri Gignoux	1131	5.83%
_____	_____	Sullivan	Michael Pinkham	1236	6.37%
_____	_____	Waltham	James Buteau	353	1.82%
_____	_____	Winter Harbor	Jeffrey Alley	516	2.66%
				19,402	100.00%

Student Representatives: B. Scott Parr, EHS  
Justin Brown, EHS  
Avery Garrod, SMHS  
Hannah Gignoux, SMHS

**A. Call to Order Board Meeting**

**B. Adjustments to the Agenda**

**C. Approval of the March 18, 2014 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **HCTC SkillsUSA Medalists**– Amy Boles
2. **Civil War Re-enactment** – Michael Eastman
3. **Approval for Barbara Bush Foundation for Family Literacy Funding** – Annie Slayton
4. **Superintendent’s Recommendation for Extension of Administrative Contracts** – Suzanne Lukas
5. **Policy Committee Update**
  - **First Read of Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action**
6. **Strategic Planning Committee Update**
7. **Personnel Committee Update**

**G. Board Review of Meeting**

**H. Upcoming Meetings**

- Wednesday, April 2, 7:00 p.m., Budget Workshop, CO Conference Room
- Tuesday, April 8, 7:00 p.m., Finance & Budget Committee, CO Conference Room
- Tuesday, April 15, 5:30 p.m., Facilities & Transportation Committee, SMHS
- Tuesday, April 15, 6:30 p.m., Board Workshop, SMHS
- Wednesday, April 16, 5:30 p.m., Strategic Planning Committee Meeting, CO Conf Room
- Tuesday, May 6, 5:30 p.m., Personnel Committee Meeting, EHS
- Tuesday, May 6, 6:30 p.m., Board Meeting, EHS Cafeteria

**I. Adjourn Board Meeting**