



Regional School Unit 24 Board of Directors Meeting

Tuesday, May 20, 2014, 6:30 p.m.

Sunner Memorial High School – Cafeteria

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

Board Members

Present		TOWN	NAME	VOTES	% of Votes
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%
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				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 May 6, 2014 Meeting Minutes**

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Information on Mock Intruder Drill** – Tim McCluskey
2. **Beech Hill School Tuition for 2014/2015**
3. **District Funding Formula**
4. **Teacher and Administrator Nominations**
5. **Finance and Budget Committee Update**
 - Budget Validation Referendum Warrant Signatures
6. **Facilities and Transportation Committee Update**
 - Consideration of School Bus Purchase
7. **Policy Committee Update**
 - Second Read of Policy AC - Nondiscrimination/Equal Opportunity and Affirmative Action
 - First Read of revisions on the following Policies in Section B – School Board Governance and Operations:
 - BBA – Board Powers and Responsibilities
 - BDA – Board of Directors Organizational Meeting
 - BDE – Board Standing Committees
 - BEDB – Board Meeting Guidelines

G. Board Review of Meeting

H. Upcoming Meetings

- Tuesday, May 27, 5:30 p.m., Educational Programming Committee, CO Conference Room
- Wednesday, May 28, 6:30 p.m., District Budget Meeting, SMHS
- Tuesday, June 3, 5:30 p.m. Personnel Committee, EHS
- Tuesday, June 3, 6:30 p.m., Board Meeting, EHS
- Tuesday, June 10, 5:30 p.m., Policy Committee, CO Conference Room
- Tuesday, June 10, 7:00 p.m., Finance & Budget Committee, CO Conference Room
- Tuesday, June 17, 5:30 p.m., Strategic Planning Workshop with Board and Administrators for future RSU 24 District

I. Adjourn Board Meeting