



Regional School Unit 24 Board of Directors Meeting

September 16, 2014, 6:30 p.m.

Sumner 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. 101) 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

Present		Board Members			
Yes	No	TOWN	NAME	VOTES	% of Votes
		Eastbrook	Jennifer Des Jardin	423	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Deborah Bisson	1737	22.7%
		Mariaville	Randy Bragg	513	6.7%
		Sorrento	Janet Wilpan	274	3.6%
		Steuben	Henri Gignoux	1131	14.8%
		Sullivan	Michael Pinkham	1236	16.1%
		Waltham	James Buteau	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
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				7,666	100.00%

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the September 2, 2014 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Donations to Sumner Memorial High School** – Marianne DeRaps
 - Air Compressor and Tools for the Shop
2. **Second Read/Approval of Policies:**
 - IKFF – Multiple Pathways
 - IKD – Academic Recognition
 - IKC – Transcripts
3. **District Cost Sharing Formula** – David Bridgham
4. **Facilities & Transportation Committee Update**
 - Bids for Plowing
 - District-wide Facilities

G. Board Review of Meeting

H. Future Meetings (Unless noted meeting is on Tuesday)

- September 16, 7:00 p.m., Education Programming Committee, SMHS
- Thursday, September 18, 6:30 p.m., MSMA Candidate Night for School Board Members, HCTC
- September 30, 5:30 p.m., Strategic Planning Session, Sorrento Community Center
- October 7, 5:30 p.m., Personnel Committee, Cave Hill School
- October 7, 6:30 p.m., Board, Cave Hill School
- October 14, 7:00 p.m., Budget & Finance Committee, Central Office
- October 21, 5:30 p.m., Facilities & Transportation Committee, Mountain View School
- October 21, 6:30 p.m., Board, Mountain View School
- Thursday, October 23 and Friday October 24, MSBA Conference for School Board Members, Augusta Civic Center
- October 28, 5:30 p.m., Educational Programming Committee, Central Office

I. Adjourn