



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

September 2, 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](mailto:super@rsu24.org)

---

<b>Present</b>		<b>Board Members</b>			
Yes	No	<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
		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%
				<hr/>	
				7,666	100.00%

---

**A. Call to Order**

**B. Adjustments to the Agenda**

**C. Approval of the August 5, 2014 and August 19, 2014 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **Teacher Nominations** – Suzanne Lukas
2. **Appointment of Acting Director of Adult Education** – Suzanne Lukas
3. **Plans for Strategic Planning Sessions**
4. **Schedule and Location for Fall Board Meetings**
5. **Personnel Committee Update**

**G. Board Review of Meeting**

**H. Future Meetings** (All on Tuesdays)

- September 9, 5:30 p.m., Budget & Finance Committee, Central Office
- September 16, 5:30 p.m., Facilities & Transportation Committee, Location to be determined (one of the elementary schools)
- September 16, 6:30 p.m., Board Meeting, Location to be determined
- September 23, 5:30 p.m., Educational Programming Committee, Central Office
- October 7, 2014, 5:30 p.m., Personnel Committee Meeting, SMHS
- October 7, 2014, 6:30 p.m., Board Meeting, SMHS

**I. Adjourn**