



Regional School Unit 24 Board of Directors Meeting

November 18, 2014, 6:30 p.m.

Ella Lewis School

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%

*****Board Workshop to follow Board Meeting*****

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the November 4, 2014 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Ella Lewis Presentation** – Chris Beals
2. **Computation and Declaration of Votes** – David Bridgham
3. **Steuben Recreational League request to use Facilities at Ella Lewis School for an Adult Dance**
4. **Educator Effectiveness Committee** – Nicole Chan
5. **Facilities and Transportation Committee Update**

G. Board Review of Meeting

H. Future Meetings (All meetings are on Tuesdays)

- November 25, 5:30 p.m., Educational Programming Committee, Central Office
- December 2, 5:30 p.m., Personnel Committee, Sumner Memorial High School
- December 2, 6:30 p.m., Board Meeting, Sumner Memorial High School
- December 9, 7:00 p.m., Budget & Finance Committee, Central Office
- December 16, 5:30 p.m., Facilities & Transportation Committee, SMHS
- December 16, 6:30 p.m., Board Meeting, Sumner Memorial High School

I. Adjourn to Board Workshop