



Regional School Unit 24 Board of Directors Meeting

December 2, 2014, 6:30 p.m.
Sumner Memorial High 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%

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the November 18, 2014 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Review of Professional Development Days** – Nicole Chan
2. **SMHS Grant Application to Maine Community Foundation for Computer Mini-Macs for the Architectural Computer Aided Drafting (ACAD) Program** – Marianne DeRaps
3. **SMHS Senior Class Trip** – Chris Sandberg
4. **Request to accept Donation of Funds for a Smart Board from an anonymous Community Member** – Brenda Jordan
5. **Educational Programming Committee Update**
The following policies will be presented to the Board for first read:
 - IKA - Grading and Reporting System
 - IKF - Graduation Requirements
 - IKD-A - Honor Roll
6. **Personnel Committee Update**

G. Board Review of Meeting

H. Future Meetings (All meetings are on Tuesdays)

- 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, SMHS
- December 23, 5:30 p.m., Educational Programming Committee, Central Office
- January 6, 5:30 p.m., Personnel Committee, SMHS
- January 6, 6:30 p.m., Board Meeting, SMHS

I. Adjourn