



Regional School Unit 24 Board of Directors Meeting

January 6, 2015, 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 December 16, 2014 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **SMHS Core Values and Beliefs for NEASC** – Marianne DeRaps
2. **Healthy Acadia Request for Local Farmer’s Market at SMHS** – Marianne DeRaps
3. **Presentation on Data (School Improvement Update) for SMHS** – Marianne DeRaps
4. **SMHS Coding Class** – Marianne DeRaps
5. **SMHS School Law Class** – Marianne DeRaps
6. **New Biology Textbook at SMHS** – Nicole Chan
7. **Finance & Budget Committee Update**
8. **Educational Programming Committee Update**
 - The following policies will be presented to the Board for second read:
 - IKA - Grading and Reporting System
 - IKF - Graduation Requirements
 - IKD-A - Honor Roll
 - Decide Date and Location of next Committee Meeting
9. **Personnel Committee Update**

G. Board Review of Meeting

H. Future Meetings (All meetings are on Tuesdays, unless noted)

- January 20, 5:30 p.m., Facilities & Transportation Committee, SMHS
- January 20, 6:30 p.m., Board Meeting, SMHS
- Date & Location TBD, 5:30 p.m., Educational Programming Committee
- Wednesday, February 4, 7:00 p.m., Budget & Finance Committee Workshop, C.O.

I. Adjourn