



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

January 20, 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](mailto:super@rsu24.org)

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<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%
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				7,666	100.00%

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**A. Call to Order**

**B. Adjustments to the Agenda**

**C. Approval of the January 6, 2015 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **Target Grant for Peninsula** – Michael Eastman
2. **Fundraising Request for SMHS Homecoming**– Marianne DeRaps and Jenna Shorey
3. **Community Ice Skating Rink at SMHS** – Marianne DeRaps
4. **Reimbursement for Shipping of Machine Shop Equipment donated to SMHS** – Marianne DeRaps
5. **Discussion of Superintendent Search**
6. **Facilities and Transportation Committee Update**

**G. Board Review of Meeting**

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

- February 3, 5:30 p.m., Personnel Committee, SMHS
- February 3, 6:30 p.m., Board Meeting, SMHS
- Wednesday, February 4, 7:00 p.m., Budget & Finance Committee Workshop, C.O.
- Wednesday, February 11, 7:00 p.m., Budget & Finance Committee Workshop, C.O.
- February 24, 5:30 p.m., Educational Programming Committee, SMHS
- Wednesday, February 25, 7:00 p.m., Budget & Finance Committee Workshop, C.O.

**I. Adjourn**