



Regional School Unit 24 Board of Directors Meeting

May 19, 2015, 6:30 p.m.

Mountain View 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

Board Members

Present		TOWN	NAME	VOTES	% of Votes
Yes	No				
		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	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
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				7,666	100.00%

**** Public Forum to discuss proposed FY 16 School Budget will precede the regular Board Meeting****

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the May 5, 2015 Meeting Minutes

D. Report from the Board Chair

- Board Member Recognition

E. Report from the Superintendent

F. Business

1. **Mountain View Presentation** – Jill Cohen
2. **Nomination of Peninsula School Principal** – Suzanne Lukas
3. **Contract Extension for Adult Education Director** – Suzanne Lukas
4. **Maine Dairy & Nutrition Council Grant** – David Bridgham
5. **Motions regarding District Budget Meeting Warrant and Budget Validation Referendum** – David Bridgham
6. **School Physicals** – Shannon Sawyer
7. **Science Lab Donation to SMHS from Mitokine Bioscience, LLC** – Marianne DeRaps
8. **Facilities & Transportation Committee Update**
 - FY 16 School Meal Pricing Approval
 - Surplus Bus Disposition Approval
9. **Finance and Budget Committee Update**
 - Tax and Revenue Anticipation Note Bid Approval
 - Audit Services Bid Approval
10. **Educational Programming Committee Update**
11. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Matter**

G. Board Review of Meeting

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

- May 26, 5:30 p.m., Educational Programming Committee, C.O.
- Wednesday, May 27, 6:30 p.m., District Budget Meeting, Sumner Memorial High School
- June 2, 5:30 p.m., Personnel Committee, Peninsula School
- June 2, 6:30 p.m., Board Meeting, Peninsula School
- June 9 Budget Validation Referendum to be held in each District Community
- June 9, 7:00 p.m., Budget & Finance Committee, C.O.
- June 16, 5:30 p.m., Facilities & Transportation Committee, District Services Facility
- June 16, 6:30 p.m. Board Meeting, Ella Lewis School

I. Adjourn