



Regional School Unit 24 Board of Directors Meeting

April 7, 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	Mercy Hardison	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 March 17, 2015 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Election of Board Vice Chair** – Michael Pinkham
2. **Update on SMHS Senior Class Trip** – Marianne DeRaps
3. **“Power of the Paw” Video Presentation** – Marianne DeRaps
4. **Teacher Nomination** – Suzanne Lukas
 - Ryan Dipompo – Alternative Pathways Science at SMHS
5. **AmeriCorps VISTA Summer Food Service Program** – Julie Sattler
6. **Good Shepherd Food-Bank 2015 SFSP Mini Grant** – Julie Sattler
7. **21st Century CCLC Grant** – Julie Sattler
8. **Proficiency-Based Grading Software Contract** – Nicole Chan
9. **Superintendent’s Recommendation for Extension of Administrative Contracts**
– Suzanne Lukas
10. **Lawn Mowing and Parking Lot Sweeping Bids** – David Bridgham
11. **Finance and Budget Committee Update**
 - Discussion of Budget 2015-2016
12. **Educational Programming Committee Update**
First Read on Policies:
 - IKE – Progression of Student Proficiency
 - IIA – Grouping for Instruction
13. **Personnel Committee Update**

G. Board Review of Meeting

H. Future Meetings (meetings are on Tuesdays)

- April 14, 7:00 p.m., Budget & Finance Committee, C.O.
- April 21, 5:30 p.m., Facilities & Transportation Committee, C.O.
- April 28, 5:30 p.m., Educational Programming Committee, C.O.
- May 5, 5:30 p.m., Personnel Committee, location to be determined
- May 5, 6:30 p.m., Board Meeting, location to be determined

I. Adjourn