



Regional School Unit 24 Board of Directors Meeting

June 2, 2015, 6:30 p.m.

Peninsula 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 May 19, 2015 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Peninsula Presentation on iPad Initiative** – Michael Eastman
2. **Teacher Nominations** – Suzanne Lukas
3. **Contract Extension for Transportation Supervisor** – Suzanne Lukas
4. **Consideration of Approval to allow the Superintendent to Hire Teacher Candidates over Summer prior to Board Presentation** – Suzanne Lukas
5. **Summer fundraising for Mountain View School's 2015-2016 8th Grade Trip** – Jill Cohen
6. **Fundraising for Mountain View School's new Cougar Character Shirts** – Jill Cohen
7. **Educational Committee Update**
 - First Read of Policy JJIA - Co-Curricular Activities Participation
8. **Personnel Committee Update**

G. Board Review of Meeting

H. Future Meetings (meetings are on Tuesdays)

- 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
- June 23, 5:30 p.m., Educational Programming Committee, Sumner Memorial High School

I. Adjourn