



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

May 5, 2015, 6:30 p.m.

Cave Hill 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>Board Members</b>			
<b>Present</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	Mercy Hardison	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 April 7, 2015 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

## **F. Business**

1. **Cave Hill School Presentation** – Brenda Jordan
2. **8<sup>th</sup> Grade Class Trip Updates**
  - Cave Hill
  - Ella Lewis
  - Peninsula
3. **Donation of Four Dugouts for Peninsula's Baseball/Softball Fields** – Michael Eastman
4. **Fundraising for SMHS Sign – Gift from Senior Class (including Grant Funds)** – Marianne DeRaps
5. **Superintendent's Nomination of IT Director** – Suzanne Lukas
  - Charles Huerth
6. **Renewals for Probationary Teachers** – Suzanne Lukas
7. **MSMA Insurance Trust Bi-Law Changes** – David Bridgham
8. **Policies for Second Read** – Nicole Chan
  - IKE – Progression of Student Proficiency
  - IIA – Grouping for Instruction
9. **Adult Education Presentation** – Ander Thebaud
10. **Budget & Finance Committee Update**
  - Discussion Regarding Adult Education Budget & Cost Sharing
11. **Facilities & Transportation Committee Update**
12. **Personnel Committee Update**
13. **Board Discussion Regarding District Identity, Name and Logo**

## **G. Board Review of Meeting**

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

- Monday, May 11, 5:30 p.m., Educational Programming Committee, C.O.
- May 12, 7:00 p.m., Budget & Finance Committee, C.O.
- May 19, 5:30 p.m., Facilities & Transportation Committee, Mountain View School
- May 19, 6:30 p.m., RSUB Board Meeting & Public Meeting regarding Budget, Mountain View School
- 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

## **I. Adjourn**