



Regional School Unit 24 Board of Directors Meeting

December 16, 2014, 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	James Buteau	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 December 2, 2014 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Special Education Presentation** – Sue Leighton
2. **Time Warner Cable Video of Prospect Harbor Take a Veteran to School Day** – Michael Eastman
3. **Board Approval of Strategic Plan**
4. **Board Discussion Regarding District Identity, Name and Logo**
5. **Facilities and Transportation Committee Update**

G. Board Review of Meeting

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

- December 16, after Board Meeting, Budget & Finance Committee, SMHS
- Monday, December 22, 5:30 p.m., Educational Programming Committee, Central Office
- January 6, 5:30 p.m., Personnel Committee, SMHS
- January 6, 6:30 p.m., Board Meeting, SMHS
- January 20, 5:30 p.m., Facilities & Transportation Committee, SMHS
- January 20, 6:30 p.m., Board Meeting, SMHS
- January 27, 5:30 p.m., Educational Programming Committee, Central Office
- Wednesday, January 28, 7:00 p.m., Budget & Finance Committee Workshop, Central Office

I. Adjourn