



Regional School Unit 24 Board of Directors Meeting

Tuesday, May 21, 2013, 6:30 p.m.

Ellsworth High School

Cafeteria

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. 102) 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 | | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | Eastbrook | Jennifer DesJardin | 364 | 1.88% |
| <input type="checkbox"/> | <input type="checkbox"/> | Ellsworth | VACANT | 2358 | 12.21% |
| <input type="checkbox"/> | <input type="checkbox"/> | Ellsworth | Richard Gray | 2358 | 12.21% |
| <input type="checkbox"/> | <input type="checkbox"/> | Ellsworth | Dawn Hudson | 2358 | 12.21% |
| <input type="checkbox"/> | <input type="checkbox"/> | Franklin | Roy Gott | 1447 | 7.49% |
| <input type="checkbox"/> | <input type="checkbox"/> | Gouldsboro | Chuck Hodge | 2027 | 10.49% |
| <input type="checkbox"/> | <input type="checkbox"/> | Hancock | Mike Bierman | 2293 | 11.87% |
| <input type="checkbox"/> | <input type="checkbox"/> | Lamoine | Brett Jones | 1682 | 8.71% |
| <input type="checkbox"/> | <input type="checkbox"/> | Mariaville | Randy Bragg | 511 | 2.65% |
| <input type="checkbox"/> | <input type="checkbox"/> | Sorrento | Janet Wilpan | 277 | 1.43% |
| <input type="checkbox"/> | <input type="checkbox"/> | Steuben | Henri Gignoux | 1122 | 5.81% |
| <input type="checkbox"/> | <input type="checkbox"/> | Sullivan | Lynne Witham | 1250 | 6.47% |
| <input type="checkbox"/> | <input type="checkbox"/> | Waltham | James Buteau | 293 | 1.52% |
| <input type="checkbox"/> | <input type="checkbox"/> | Winter Harbor | Jeffrey Alley | 975 | 5.05% |
| Totals | | | | 19315 | 100.00% |

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the May 7, 2013 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Ellsworth High School** – Leadership Team report out on SIG Grant and Brian Smith report out on 4th Door (Alternative Education).
2. **Cave Hill School** - Playground Fundraiser – Brenda Jordan
3. **VH1 Grant Proposal** – Mountain View School – Jill Cohen
4. **Update from the Strategic Planning Committee**
5. **Update from the Facilities and Transportation Committee** - James Buteau
6. **Executive Session, pursuant to MRSA, Title 1, Section 405(6) D, to Discuss Negotiations with Secretaries, Teachers, Ed Techs and Custodians**

G. Board Review of Meeting

H. Upcoming Meetings

- Wednesday May 22, 7:00 p.m., Hancock Withdrawal Public Hearing, HGS
- Thursday, May 23, 4:00 p.m. Custodian Negotiations, Dist Conf Room, C.O.
- Thursday, May 23, 5:30 p.m., Ed. Programming, Conf Room, EEMS
- Wednesday, May 29, 6:30 p.m., District Budget Meeting, SMHS
- Thursday, May 30, 4:00 p.m., Teacher Negotiations, Dist. Conf. Room, C.O.
- Monday, June 3, 5:30 p.m., Policy Committee, Dist. Conf. Room, C.O.
- Tuesday, June 4, 5:30 p.m., Personnel Committee, SMHS Cafeteria
- Tuesday, June 4, 6:30 p.m., Board Meeting, SMHS Cafeteria

I. Adjourn