



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

Tuesday, June 18, 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](mailto:super@rsu24.org)

### **Board Members**

<b>Present</b>		<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
<b>Yes</b>	<b>No</b>				
_____	_____	Eastbrook	Jennifer Des Jardin	423	2.18%
_____	_____	Ellsworth	Melissa Rockwood	2580	13.30%
_____	_____	Ellsworth	Richard Gray	2580	13.30%
_____	_____	Ellsworth	Dawn Hudson	2580	13.30%
_____	_____	Franklin	Roy Gott	1483	7.64%
_____	_____	Gouldsboro	Chuck Hodge	1737	8.95%
_____	_____	Hancock	Mike Bierman	2394	12.34%
_____	_____	Lamoine	Brett Jones	1602	8.26%
_____	_____	Mariaville	Randy Bragg	513	2.64%
_____	_____	Sorrento	Janet Wilpan	274	1.41%
_____	_____	Steuben	Henri Gignoux	1131	5.83%
_____	_____	Sullivan	Lynne Witham	1236	6.37%
_____	_____	Waltham	James Buteau	353	1.82%
_____	_____	Winter Harbor	Jeffrey Alley	516	2.66%
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				19,402	100.00%

### **A. Call to Order**

### **B. Adjustments to the Agenda**

### **C. Approval of the June 4, 2013 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **Teacher Nominations** – Suzanne Lukas
2. **Consideration of Approval to allow the Superintendent to Hire Teacher Candidates over Summer prior to Board Presentation** – Suzanne Lukas
3. **Peninsula Request to accept Gift from Galen Cole Foundation** – Michael Eastman
4. **Peninsula School Request to Submit Grant Applications** - Michael Eastman
  - Healthy Acadia
  - Schoodic Community Fund
5. **Budget Vote Referendum: Computation and Declaration of Votes** – David Bridgham
6. **Discussion and Approval of Tuition Agreement for Beech Hill School** – David Bridgham
7. **Update from Strategic Planning Committee**
8. **Update from Policy Committee**
  - Annual First Read of Policy BDA – Board of Directors Organizational Meeting
  - Updated First Read of Policy JJH– Out of State Travel – Students Groups
  - First Read of Policy JJIF – Managing Concussions/Head Injuries in Athletics
  - BBD – Vacancy by Absenteeism - Committee deemed to put this Policy on hold to get more information on Charter and discuss this issue further.

**G. Board Review of Meeting**

**H. Upcoming Meetings**

- Tuesday, July 9, 6:30 p.m., Board Meeting, SMHS Cafeteria
- Tuesday, July 23, 6:30 p.m., Board Meeting, EHS Cafeteria
- Tuesday, August 13, 6:30 p.m., Board Meeting, SMHS Cafeteria

**I. Adjourn**