



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

Tuesday, July 23, 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	Vacant	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	Michael Pinkham	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 July 9, 2013 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **SMHS –Travel Request to Washington DC** – Marianne DeRaps
2. **SMHS – Project Graduation for Junior and Senior Class** – Marianne DeRaps
3. **EHS Proposed Travel to Manchester, NH to Compete in X-Country Meet** – Andrew Beardsley
4. **Teacher Nominations** – Suzanne Lukas
5. **Finance & Budget Committee Update**
  - Discussion of State Funding
6. **Consideration of Ratifying a Collective Bargaining Agreement with RSU 24 Custodians Unit Local 2178-105**

**G. Board Review of Meeting**

**H. Upcoming Meetings**

- Thursday, July 25, Tentative, Time to be Determined, Ed Tech Negotiations, CO Conference Room
- Monday, August 12, 5:00 p.m., Teacher Negotiations, CO Conference Room
- Tuesday, August 13, 6:30 p.m., Board Meeting, **MOVED** to EHS Cafeteria

**I. Adjourn**