



Regional School Unit 24 Board of Directors Meeting

July 9, 2013, 6:30 p.m.
Sumner Memorial 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				
_____	_____	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	Michael Pinkham	1236	6.37%
_____	_____	Waltham	James Buteau	353	1.82%
_____	_____	Winter Harbor	Jeffrey Alley	516	2.66%
				<hr/> 19,402	100.00%

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the June 18, 2013 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Training on Time Clock for Board Members** – Janet Jordan
2. **Training on Google E-mail** – Matthew Paulausks
3. **Organizational Meeting**
 - a. Review and consideration of adoption of Policy BDA-Board of Directors Organizational Meeting
 - b. Elections –Board Chair and Vice Chair
 - c. Committees and Board Calendar
 - d. Committee Structure and Assignments
 - e. Appointments – MSMA Delegate and Alternate, Certified Attendance Coordinator, and Affirmative Action Officer(s)
 - f. School Physician's Contract
 - g. Review of Policy IHAI-HCTC Live/Outside Work
 - h. HCTC Cooperative Agreement
 - i. Superintendent's Annual Report concerning Funding to Furnish Flags and Flagstaffs
4. **Teacher Nominations** – Suzanne Lukas
5. **Adult Education Request for Approval to Submit Two Grants** – Annie Slayton
 - FAME College Access Grant
 - Barbara Bush Foundation Scholarships for Family Literacy
6. **Approval of Annual School Out of State or Overnight Trips**
7. **Discussion and Approval of Tuition Agreement for Beech Hill School** – David Bridgham
8. **Update from Policy Committee**

First Read on the following Policies

 - JJIF-E – Request for Student to Participate in RSU-Sponsored Co-Curricular Activities/Waiver and release of Liability
 - JJIF-E-1 – Concussion Management Information Sheet (K-8 Students)
 - JJIF-E-2 – Concussion management Information/Permission Sheet (High School Students)

Request Board Approval on the following Policies

 - BID – Board Compensation
 - JJH – Out of State Travel – Student Groups
 - JJIF – Managing Concussions/Head Injuries in Athletics

G. Update from Educational Programming Committee

- Ellsworth High School – Visual and Performing Arts Academy – Rebecca Wright
- Other updates

H. Board Review of Meeting

I. Upcoming Meetings

- Tuesday, July 23, 6:30 p.m., Board Meeting, EHS Cafeteria
- Monday, August 5, 5:30 p.m., Policy Committee, CO Conference Room
- Tuesday, August 13, 6:30 p.m., Board Meeting, SMHS Cafeteria

J. Adjourn