



Regional School Unit 24 Board of Directors Meeting

Tuesday, December 3, 2013, 6:30 p.m.

Ellsworth High School

Auditorium

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. 100) 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	Douglas Springer	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 November 19, 2013 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Presentation on Proficiency Based Diplomas** – Erica Mazzeo
2. **Strategic Planning Committee Update**
3. **Personnel Committee Update**

G. Board Review of Meeting

H. Upcoming Meetings

- Tuesday, December 10, 5:30 p.m., Policy Committee, CO Conference Room
- Tuesday, December 10, 7:00 p.m., Finance & Budget Committee, CO Conference Room
- Tuesday December 17, 5:30 p.m., Facilities & Transportation Committee, SMHS
- Tuesday December 17, 6:30 p.m., Board Meeting, SMHS Cafeteria
- Wednesday, December 18, 5:30 p.m., Strategic Planning Committee, CO Conference Room
- Tuesday, January 7, 5:30 p.m., Personnel Committee, EHS
- Tuesday, January 7, 6:30 p.m., Board Meeting, EHS

I. Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a student issue

J. Adjourn