



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

Tuesday, October 1, 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. 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](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>				
<input type="checkbox"/>	<input type="checkbox"/>	Eastbrook	Jennifer Des Jardin	423	2.18%
<input type="checkbox"/>	<input type="checkbox"/>	Ellsworth	Melissa Rockwood	2580	13.30%
<input type="checkbox"/>	<input type="checkbox"/>	Ellsworth	Vacant	2580	13.30%
<input type="checkbox"/>	<input type="checkbox"/>	Ellsworth	Dawn Hudson	2580	13.30%
<input type="checkbox"/>	<input type="checkbox"/>	Franklin	Roy Gott	1483	7.64%
<input type="checkbox"/>	<input type="checkbox"/>	Gouldsboro	Chuck Hodge	1737	8.95%
<input type="checkbox"/>	<input type="checkbox"/>	Hancock	Mike Bierman	2394	12.34%
<input type="checkbox"/>	<input type="checkbox"/>	Lamoine	Brett Jones	1602	8.26%
<input type="checkbox"/>	<input type="checkbox"/>	Mariaville	Randy Bragg	513	2.64%
<input type="checkbox"/>	<input type="checkbox"/>	Sorrento	Janet Wilpan	274	1.41%
<input type="checkbox"/>	<input type="checkbox"/>	Steuben	Henri Gignoux	1131	5.83%
<input type="checkbox"/>	<input type="checkbox"/>	Sullivan	Michael Pinkham	1236	6.37%
<input type="checkbox"/>	<input type="checkbox"/>	Waltham	James Buteau	353	1.82%
<input type="checkbox"/>	<input type="checkbox"/>	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 September 17, 2013 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **EHS College Visits Trip to Boston funded by MELMAC**

2. **EHS French Class Trip to Quebec City**

3. **Report on Schools Annual Goals**

4. **Discussion on Additional State Subsidy**

5. **Policies for First Read**

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

6. **Policies for Second Read**

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

7. **Update from Educational Programming Committee**

8. **Update from Personnel Committee**

9. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a personnel matter**

**G. Board Review of Meeting**

**H. Upcoming Meetings**

- Tuesday, October 8, 5:30 p.m., Policy Committee, CO Conference Room
- Tuesday, October 8, 7:00p.m., Finance & Budget Committee, CO Conference Room
- Tuesday, October 15, 5:30 p.m., Facilities & Transportation Committee, SMHS
- Tuesday, October 15, 6:30 p.m., Board Meeting, SMHS Cafeteria
- Wednesday, October 16, 5:30 p.m., Strategic Planning Committee, CO Conf. Room

**I. Adjourn**