



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

Tuesday, March 18, 2014, 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. 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	Debra Ehrlenbach	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%
				19,402	100.00%

**A. Call to Order Board Meeting**

**B. Adjustments to the Agenda**

**C. Approval of the March 4, 2014 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

**1. Teacher Nominations**

**2. Report from Personnel Committee**

- a. Approval of job description and salary range for High School Assistant Principal/Athletic Director and Elementary Principals
- b. Administrative Contract Renewals

**G. Board Review of Meeting**

**H. Upcoming Meetings**

- Wednesday, March 19, 5:30 p.m., Strategic Planning Committee, CO Conference Room
- Tuesday, March 25, 5:30 p.m., Educational Programming Committee, CO Conf Room
- Wednesday, March 26, 7:00 p.m., Budget Workshop, CO Conference Room
- Tuesday, April 1, 5:30 p.m., Personnel Committee, EHS
- Tuesday, April 1, 6:30 p.m., Board Meeting, EHS Cafeteria
- Tuesday, April 8, 5:30 p.m., Policy Committee, CO Conference Room
- Tuesday, April 8, 7:00 p.m., Finance & Budget Committee, Co Conference Room
- Tuesday, April 15, 5:30 p.m., Facilities & Transportation Committee, SMHS
- Tuesday, April 15, 6:30 p.m., Board Workshop, SMHS

**I. Adjourn Board Meeting**

**J. Call to Order Board Workshop**

**K. Discussion Items**

**1. RSU 24 Cost Sharing Formula**

Continue discussion on the need to realign our local cost sharing formula

**2. Report on District-wide Services Facility**

**3. FY 15 Budget Status Report**

**4. Consideration of Tuition Rate 2014-2015 for Beech Hill School**

**L. Adjourn Board Workshop**