



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

Tuesday, December 17, 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. 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	Douglas Springer	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 December 3, 2013 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **HCTC – Request to accept donation of Police Cruiser** – Amy Boles
2. **Peninsula School – Request for approval to submit application for the “Target Field Trip Grant”** – Michael Eastman
3. **Policies for First Read**
  - EEA – Student Transportation Services
  - KF-R – Building Use – Administrative Guidelines
  - JJIB – Grades 4-8 Co-Curricular Activities
4. **Finance and Budget Committee Update**
5. **RSU 24 Budget Development Process** – David Bridgham

**G. Board Review of Meeting**

**H. Upcoming Meetings**

- 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
- Tuesday, January 14, 5:30 p.m., Policy Committee, CO Conference Room
- Tuesday, January 21, 5:30 p.m., Facilities & Transportation Committee, SMHS
- Tuesday, January 21, 6:30 p.m., Board Meeting, SMHS

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

**J. Adjourn**