



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

Tuesday, February 4, 2014, 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>				
_____	_____	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	Debra Ehrlenbach	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 January 21, 2014 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **2014/2015 School Year Calendar Adoption**
2. **“Every Fifteen Minutes” at EHS** – Renee Thompson & Glen Moshier from EPD
3. **Wreaths Across America** – Amy Boles
4. **Smart Board Gift from the Cole Museum to Mountain View School** – Jill Cohen
5. **Strategic Planning Committee Update**
6. **Finance & Budget Committee Update**
7. **Personnel Committee Update**

**G. Board Review of Meeting**

**H. Upcoming Meetings**

- Tuesday, February 11, 5:30 p.m., Policy Committee, CO Conference Room
- Wednesday, February 12, 7:00 p.m., Budget Workshop, CO Conference Room
- Tuesday, February 25, 5:30 p.m., Educational Programming Committee, SMHS
- Tuesday, February 25, 5:30 p.m., Facilities & Transportation Committee, SMHS
- Tuesday, February 25, 6:30 p.m., Board Meeting, SMHS Cafeteria

**I. Executive Session, pursuant to MRSA, Title 1, Section 405 (6)A for the purpose of conducting the Annual Evaluation of the Superintendent**

**J. Adjourn**