



Regional School Unit 24 Board of Directors Meeting

Tuesday, March 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

Board Members

Present		TOWN	NAME	VOTES	% of Votes
Yes	No				
<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

B. Adjustments to the Agenda

C. Approval of the February 4, 2014 Meeting Minutes

D. Approval of the February 25, 2014 Board Workshop Minutes

E. Report from the Board Chair

F. Report from the Superintendent

G. Business

1. **2014/2015 School Year Calendar Adoption**
2. **"Every Fifteen Minutes" at SMHS** – Marianne DeRaps, Samantha Perkins & Glen Moshier from EPD
3. **Discussion of Hockey Club** – Jim Malloy
4. **Board Negotiation Team Update**
5. **Education Programming Committee Update**
6. **Strategic Planning Committee Update**
7. **Personnel Committee Update**

H. Board Review of Meeting

I. Upcoming Meetings

- Tuesday, March 11, 5:30 p.m., Policy Committee, CO Conference Room
- Wednesday, March 12, 7:00 p.m., Budget Workshop, CO Conference Room
- Tuesday, March 18, 5:30 p.m., Facilities & Transportation, SMHS
- Tuesday, March 18, 6:30 p.m., Board Workshop, SMHS Cafeteria
- Wednesday, March 19, 5:30, Strategic Planning Committee, CO Conference Room
- Tuesday, March 25, 5:30 p.m., Educational Programming Committee, CO Conference 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

J. Adjourn