



## Regional School Unit 24 Board of Directors Meeting

Tuesday, June 3, 2014, 6:30 p.m.  
Ellsworth High School – Auditorium

### **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>
Yes	No				
_____	_____	Eastbrook	Jennifer Des Jardin	423	2.18%
_____	_____	Ellsworth	Melissa Rockwood	2580	13.30%
_____	_____	Ellsworth	Brenda Thomas	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	<hr/> 100.00%

Student Representatives: B. Scott Parr, EHS  
Justin Brown, EHS  
Avery Garrod, SMHS  
Hannah Gignoux, SMHS

### **A. Call to Order Board Meeting**

### **B. Adjustments to the Agenda**

### **C. Approval of the May 20, 2014 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **Student Speaker – Persuasive Essay** – Georgianna Newenham, Grade 5, Ella Lewis School
2. **Donation of Machine Shop Equipment in Honor of Paul Shuman** – Marianne DeRaps
3. **SMHS Grant to Continue Garden/Hoop House Project** – Marianne DeRaps
4. **Teacher Nominations**
5. **Consideration of Approval to allow the Superintendent to Hire Teacher Candidates over Summer prior to Board Presentation** – Suzanne Lukas
6. **Policy Committee Update**  
First Read of the following Policies:
  - IKF – Graduation Requirements
  - IKFF – Multiple Pathways
  - IKD – Academic Recognition
  - IKC - Transcripts
7. **Educational Programming Committee Update**
8. **Personnel Committee Update**
9. **Facilities & Transportation Committee Update**
  - Transportation of Steuben Resident Students

**G. Board Review of Meeting**

**H. Upcoming Meetings**

- Tuesday, June 10, 7:00 p.m., Finance & Budget Committee, CO Conference Room
- Tuesday, June 17, 5:30 p.m., Strategic Planning Workshop with Board and Administrators for future RSU 24 District at Sorrento Community Building
- Tuesday, July 8, 6:30 p.m., Board Organizational Meeting, SMHS

**I. Adjourn Board Meeting**