



Regional School Unit 24 Board of Directors Meeting

Tuesday, January 7, 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

Board Members

Present		TOWN	NAME	VOTES	% of Votes
Yes	No				
_____	_____	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 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 – Donation from Bar Harbor Bank and Trust for Principal’s Discretionary Fund** – Michael Eastman
3. **Peninsula School – Request for approval to accept the “Target Field Trip Grant”** – Michael Eastman
4. **Proficiency Based Steering Committee Update** – Erica Mazzeo
5. **Policies for First Read**
 - EEA – Student Transportation Services
 - KF-R – Building Use – Administrative Guidelines
 - JJIB – Grades 4-8 Co-Curricular Activities
6. **Finance and Budget Committee Update**
7. **RSU 24 Budget Development Process** – David Bridgham
8. **Personnel Committee Update**

G. Board Review of Meeting

H. Upcoming Meetings

- Tuesday, January 21, 5:30 p.m., Facilities & Transportation Committee, SMHS
- Tuesday, January 21, 6:30 p.m., Board Meeting, SMHS
- Wednesday, January 22, 5:30 p.m., Strategic Planning Committee, CO Conference Room
- Wednesday, January 29, 7:00 p.m., Finance & Budget Committee, CO Conference Room
- Tuesday, February 4, 5:30 p.m., Personnel Committee, EHS
- Tuesday, February 4, 6:30 p.m., Board Meeting, EHS

Strategic Planning Community Forums

- January 14, 6:00 p.m. at Peninsula School
- January 16, 6:00 p.m. at Ella Lewis School
- January 23, 6:00 p.m. at Mountain View School
- January 28, 6:00 p.m. at Cave Hill School

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

J. Adjourn