

### Regional School Unit 24 Board of Directors Meeting

Monday, June 23, 2014, 7:00 p.m.

## Central Office Conference Room

#### 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					
Yes	No	TOWN	NAME	VOTES	% of Votes
		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	Vacant	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%
		-	• •	19,402	100.00%

- A. Call to Order Board Meeting
- B. Adjustments to the Agenda
- C. Approval of the June 3, 2014 Meeting Minutes
- D. Business
  - 1. <u>Administrator Nominations</u> Technology Manager, Coordinator of Technology Integration, & Transportation Director
  - 2. Computation and Declaration of Votes for Budget Validation Referendum
  - 3. <u>Board Consideration of the Downeast Education Support Professional Association Collective Bargaining Agreement</u>
  - 4. <u>Board Consideration of the Down East Education Association Collective Bargaining</u>
    Agreement
- E. <u>Upcoming Meetings</u>
  - Tuesday, July 8, 6:30 p.m., Board Organizational Meeting, SMHS
- F. Adjourn Board Meeting