



Regional School Unit 24 Board of Directors Meeting

July 8, 2014, 6:30 p.m.
Sumner Memorial 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. 102) 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	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Vacant	1737	22.7%
		Mariaville	Randy Bragg	513	6.7%
		Sorrento	Janet Wilpan	274	3.6%
		Steuben	Henri Gignoux	1131	14.8%
		Sullivan	Michael Pinkham	1236	16.1%
		Waltham	James Buteau	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				<hr/> 7,666	100.00%

- A. **Call to Order**
- B. **Adjustments to the Agenda**
- C. **Approval of the June 23, 2014 Meeting Minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

F. Business

1. Organizational Meeting

- a. Review and consideration of adoption of Policy BDA-Board of Directors Organizational Meeting
- b. Elections –Board Chair and Vice Chair
- c. Committees and Board Calendar
- d. Committee Structure and Assignments
- e. Appointments – MSMA Delegate and Alternate, Certified Attendance Coordinator, and Affirmative Action Officer(s)
- f. Superintendent's Annual Report concerning Funding to Furnish Flags and Flagstaffs

2. Mountain View School Approval to Accept Donations – Jill Cohen

- Piano Donated by Michael Pinkham
- Cash Donation of \$3,500 by Tim Toole for the Music Department

3. 2014 Maine Adult Education RUS Grant Approval

4. Teacher Nominations – Suzanne Lukas

5. Update from Personnel Committee

- Food Service Director
- 21st Century Staffing

G. Board Review of Meeting

H. Adjourn