



Regional School Unit 24 Board of Directors Meeting

August 5, 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. 101) 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 July 8, 2014 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Request to accept \$2,000 Grant from the Institute for Humane Education for a service learning project for Adult Education** – Phil Wormuth and Ander Thebaud
2. **Request to accept Schoodic Community Grants for Peninsula School** – Michael Eastman
 - Principals Discretionary Fund
 - Grant for the purpose of Technology
3. **Acceptance of Donation from Bar Harbor Bank in the amount of \$1,800 for Tee Shirts to Mountain View School** – Jill Cohen
4. **Board and Committee Meeting Calendar**
5. **Authorization to transfer funds between Cost Centers** – David Bridgham
6. **Teacher Nominations** – Suzanne Lukas
7. **Update from Facilities and Transportation Committee**
 - Authorize the Superintendent to execute a lease agreement with Rin Bar to lease a District-Wide Services Facility
8. **Update from Personnel Committee**
9. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a student issue**

G. Board Review of Meeting

H. Adjourn