



## **Regional School Unit 24 Board of Directors Meeting**

October 7, 2014, 6:30 p.m.

Cave Hill 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](mailto:super@rsu24.org)

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<b>Board Members</b>					
<b>Present</b>		<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
<b>Yes</b>	<b>No</b>				
		Eastbrook	Jennifer Des Jardin	423	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Deborah Bisson	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%

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**A. Call to Order**

**B. Adjustments to the Agenda**

**C. Approval of the September 16, 2014 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **Cave Hill School Presentation** – Brenda Jordan
2. **Application for NSF Science Implementation Grant in conjunction with Schoodic Institute** – Suzanne Lukas
3. **Donation of Crossbow Exercise Machine to Mountain View School from Michael Pinkham** – Jill Cohen
4. **Proficiency-based Education Timeline and State Application** – Nikki Chan
5. **Adult Education Grant Donor** – Ander Thebaud
6. **Sumner Memorial High School MELMAC Trip** – Marianne DeRaps
7. **Teacher Nominations** – Suzanne Lukas
  - Nancy Cramer – Cave Hill School Mid-Level ELA and Science Teacher
8. **District-wide Services Facility** – David Bridgham
9. **Educational Programming Committee Update**
10. **Personnel Committee Update**

**G. Board Review of Meeting**

**H. Future Meetings** (Unless noted meeting is on Tuesday)

- October 14, 7:00 p.m., Budget & Finance Committee, Central Office
- October 21, 5:30 p.m., Facilities & Transportation Committee, Mountain View School
- October 21, 6:30 p.m., Board, Mountain View School
- Thursday, October 23 and Friday October 24, MSBA Conference for School Board Members, Augusta Civic Center
- October 28, 5:30 p.m., Educational Programming Committee, Central Office

**I. Adjourn**