



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

March 17, 2015, 6:30 p.m.

Sumner Memorial High School

### ***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 (AMENDED)**

**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 March 3, 2015 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the Purpose of Discussing a Personnel Matter**
2. **Nomination of Superintendent of Schools**
3. **Five Sumner High School Students Medal at SkillsUSA** – Marianne DeRaps
4. **Report on Smarter Balanced State Assessments** – Nicole Chan
5. **Update on Teacher and Principal Effectiveness System** – Nicole Chan
6. **District Services Facility Exterior Colors** – David Bridgham
7. **Schoodic Community Fund Grant Request for Kitchen in Senior Wing at SMHS** – Marianne DeRaps
8. **Gorman Grant Request for the Alternate Pathways Program at SMHS** – Marianne DeRaps
9. **Budget & Finance Committee Update**
10. **Facilities & Transportation Committee Update**

**G. Board Review of Meeting**

**H. Future Meetings** (meetings are on Tuesdays unless noted)

- March 24, 5:30 p.m., Educational Programming Committee, C.O.
- Wednesday, March 25, 7:00 p.m., Budget & Finance Committee, C.O.
- April 7, 5:30 p.m., Personnel Committee, SMHS
- April 7, 6:30 p.m., Board Meeting, SMHS
- April 14, 7:00 p.m., Budget & Finance Committee, C.O.

**I. Adjourn**