



Regional School Unit 24 Board of Directors Meeting

June 16, 2015, 6:30 p.m.

Ella Lewis 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

Superintendent Suzanne Lukas

super@rsu24.org

		Board Members			
Present					
Yes	No	TOWN	NAME	VOTES	% of Votes
		Eastbrook	Jennifer Des Jardin	423	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Alison Johnson	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	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
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				7,666	100.00%

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the June 2, 2015 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Ella Lewis Presentation** – Chris Beals
2. **Teacher Nominations** – Suzanne Lukas
3. **Computation and Declaration of Votes** – David Bridgham
4. **Approval of Insurance Coverage Bids** – David Bridgham
5. **RUS Grant for Adult Education** – Suzanne Lukas
6. **Summer Fundraising for Cave Hill School's 2015-2016 8th Grade Trip** – Brenda Jordan
7. **Facilities and Transportation Committee Update**

G. Board Review of Meeting

H. Future Meetings (meetings are on Tuesdays)

- June 23, 5:30 p.m., Educational Programming Committee, SMHS
- July 14, 6:30 p.m., Board Organization Meeting, Location to be Determined

I. Adjourn