



Regional School Unit 24 Board of Directors Meeting

Tuesday, March 10, 2009, 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 the Interim Secretary at 667-7571 if you have such needs.

Public Participation

The public may be allowed to comment on an agenda items during Agenda Item E only. Comments allowed at any other time will be at the discretion of the Board Chair. Further rules in regard to public participation will be developed by the RSU Board in the future. The public is asked to contact Superintendent Bill Webster at 963-5864 for consideration of issues not on this agenda.

AGENDA

A. Call to Order at _____

B. Approval of March 3, 2009 minutes

C. Report from the Superintendent

D. Report from the Chair

E. Public Comment on Agenda Items

F. Meeting Business

1. Designate Flanders Bay CSD to serve as fiscal agent for the RSU.
2. Executive Session I called pursuant to Title 1, Section 405(6)(A) of the Maine Revised Statutes for the purpose of discussing the process of selecting Assistant Superintendent, selecting Business Manager and the process to name the Central Office employees.
3. Possible action regarding selection of Assistant Superintendent, selection of Business Manager and the process to name the Central Office employees.
4. Board retreat agenda (04/04/09) and authorization for hiring an outside consultant for Board.

5. Executive Session II called pursuant to Title 1, Section 405(6)(D) of the Maine Revised Statutes for the purpose of discussing negotiations for central office and bus garage space.
6. Possible action regarding authorization of Superintendent to negotiate for central office and bus garage space.
7. Executive Session III pursuant to Title 1, Section 405(6)(A) of the Maine Revised Statutes for the purpose of discussing Superintendent Bill Webster's contract.
8. Possible action regarding Superintendent's contract.
9. Possible agenda items for meeting of March 17, 2009:
10. Possible agenda items for subsequent meetings

G. Next Meeting

H. Board member comments/meeting review:

I. Adjournment