



Regional School Unit 24 Board of Directors
Special Sub-Committee Meeting
 Tuesday, April 07, 2009, 6:30 p.m.
 Ellsworth District Conference Room
 Mill Mall

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Nelia Lake at 667-8136 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.

PUBLIC AGENDA

Superintendent Bill Webster

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
_____	_____	Julie Curtis	Eastbrook	364	1.88%
_____	_____	Alice Dow	Ellsworth	2358	12.21%
_____	_____	Richard Gray	Ellsworth	2358	12.21%
_____	_____	Leigh Guildford	Ellsworth	2358	12.21%
_____	_____	Jenna Shorey	Franklin	1447	7.49%
_____	_____	Annie Perry	Gouldsboro	2027	10.49%
_____	_____	Richard Malaby	Hancock	2293	11.87%
_____	_____	Jonathan Morren	Lamoine	1682	8.71%
_____	_____	Randy Bragg	Mariaville	511	2.65%
_____	_____	Janet Wilpan	Sorrento	277	1.43%
_____	_____	Geoff Zentz	Steuben	1122	5.81%
_____	_____	Michael Pinkham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				<u>19,315</u>	<u>100%</u>

A. Call to Order

B. Approval of March 17, 2009 minutes

C. Public Comment on Agenda Items

D. Meeting Business

1. Reflections on the April 04, 2009, Board retreat.
2. Discussion and possible adoption of one or more policies establishing various committees of the Board and their respective mandates.
3. Discussion and possible action on the appointment of Board members to serve on committees established.
4. Discussion and possible action on the initial charges to committees that will meet immediately following the conclusion of this Board meeting.
5. Appointment by Chair of designated Board member(s) to call to order the initial meeting of each committee and staff member(s) to take the minutes of each initial committee meeting.

E. Next Meeting: April 14, 2009, Hancock Grammar School, 6:30 p.m., Monthly Meeting

F. Adjournment

One or more of the committees established at this meeting are expected to convene immediately following the conclusion of this Board meeting.

The agenda for each committee will include the following:

1. Call to Order by designated Board member.
2. Election of Chair and Vice-Chair
3. Adjustments to the agenda.
4. Review and discussion of charges to the Committee by the Board.
5. Identification of agenda items for next meeting.
6. Schedule of next meeting.
7. Adjournment