



Regional School Unit 24 Board of Directors Meeting

Tuesday, March 3, 2009, 6:30 p.m.

Ellsworth High School Cafeteria

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 Guilford	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>

DRAFT AGENDA

- A. Call to Order by Interim Secretary, Omar Norton
- B. Any Board Members not yet sworn in by notary public or dedimus justice must do so at or before the first meeting, Tuesday, March 3, 2009. Please see **Attachment I**.
- C. Explanation of weighted voting – Katrina Kane
- D. Adopt rules of procedure.

Suggested motion: **To adopt Robert’s Rules of Order as the rules of procedure for conduct of the meetings of the RSU 24 Board.**

- E. Election of Chair and Vice Chair to serve until July 1, 2009. The Interim Secretary, Omar Norton, will call for nominations and conduct the vote.

Note: this action may be tabled if the board members are not yet ready to select a chair and vice chair. In such case, a presiding officer should be elected to preside over the meeting(s) until a chair is elected.

- F. Consideration of possible adjustments to this agenda.
- G. Reports to the Board by Superintendents
 - 1. Process for hiring Superintendent- Omar Norton
 - 2. Actions to prepare for operation of the RSU on July 1, 2009 – Bill Webster
- H. Determine tentative Board meeting schedule and locations through June 30, 2009.
Please see **Attachment II**.
- I. Confirm MSMA Board training workshop scheduled for Tuesday, March 17, 2009, 6:30 pm, at the Hancock County Technical Center. Please see **Attachment III** for tentative agenda.
- J. Confirm Board retreat for Saturday, April 4, 2009, at Sumner Memorial High School. The retreat agenda and authorization for hiring an outside consultant may be considered at the next meeting.
- K. Suggested agenda items for future Meetings:
 - Board retreat agenda and authorization for hiring an outside consultant for Board.
 - Designate one of the existing school administrative units to serve as fiscal agent for the RSU.
 - Authorize the RSU Superintendent to request startup funds from the existing school units and to expend them as provided in the Reorganization Plan.
 - Nomination of Peninsula School Principal
 - Adopt a banking resolution.
 - Appoint initial subcommittees.
 - RSU budget preparation.
 - RSU 24 policy development.
- L. Executive Session: Pursuant to Title 1, Section 405(6)(A) of the Maine Revised statutes for the purpose of discussing the employment of a superintendent of schools for the RSU.
- M. Possible action following Executive Session
- N. Adjournment

Public Participation

The public may be allowed to comment on an agenda item at the discretion of the presiding officer or chair. Further rules in regard to public participation will be developed by the RSU Board in the future. The public is asked to contact the interim secretary or superintendent (when named) for consideration of issues not on this agenda.

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.