



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

Tuesday, September 01, 2009, 6:30 p.m.

Beech Hill School

105 Otis Road, Otis

***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 (667-8136) 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 Bill Webster (667-8136) for consideration of issues not on this agenda.*

**SPECIAL MEETING AGENDA**

**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%
_____	_____	Jennifer 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				19,315	100%

A. Call to Order

B. Meeting Business

1. Discussion on role and use of committees.
2. Discussion and possible change to warrant approval process.

3. Review and possible changes to Board Committee charges.
4. Possible Executive Session, pursuant to 1MRSA 405(6)C, called to discuss possible curtailment.
5. Possible action regarding Executive Session.

C. Next Meeting: Monthly meeting, September 22, 2009, 6:30 p.m., Ellsworth High School

D. Board Member Comments/Review Meeting

E. Adjournment

Immediately following this special meeting of the RSU24 Board of Directors, we will split into three separate committee groups ~

<b>Personnel Committee</b>	<b>Finance and Budget Committee</b>	<b>Policy Committee</b>
Teacher Contract Negotiations	Curtailment	
Ellsworth Custodian Contract Negotiations	Budget Report	
Teacher Evaluation Process	Audit RFP	
Administrator Evaluation Process		