



**Regional School Unit 24 Board of Directors Meeting**  
 Tuesday, March 17, 2009, 6:30 p.m.  
 Hancock County Technical Center 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.*

**PUBLIC AGENDA**

**Superintendent Bill Webster**

**Board Members**

<b>Present</b>		<b>Name</b>	<b>Town</b>	<b>Weighted Votes</b>	<b>Voting %</b>
<b>Yes</b>	<b>No</b>				
_____	_____	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%
<b>Totals</b>				<b>19,315</b>	<b>100%</b>

**A. Call to Order**

**B. Addendum to Agenda**

**C. Approval of March 10, 2009 minutes**

**D. Report from the Superintendent**

**E. Report from the Chair**

**F. Public Comment on Agenda Items**

**G. Meeting Business**

1. Presentation of Board Responsibilities by Maine School Management Association.
2. Executive Session I called, pursuant to Title 1, Section 405(6)(A) of the Maine Revised Statutes for the purpose of discussing the selection of the Central Office staff.
3. **Proposed motion: Accept Superintendent Bill Webster's nomination of the listed Central Office employees.**
4. Possible proposal regarding Otis' participation with RSU 24.
5. **Executive Session II called, pursuant to Title 1, Section 405(6)(A) of the Maine Revised Statutes for the purpose of discussing Superintendent Bill Webster's contract.**
6. Possible action regarding Superintendent's contract.
7. Possible agenda items for subsequent meetings

**H. Next Meeting: April 4, 2009, Sumner High School- Board Retreat**

**I. Board member comments/meeting review:**

**J. Adjournment**