



Regional School Unit 24 Board of Directors Meeting
 Tuesday, December 8, 2009, 6:30 p.m.
 RSU24 District Conference Room, Mill Mall, Ellsworth

SPECIAL MEETING MINUTES

Superintendent Bill Webster

super@rsu24.org

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%
	7:53 pm	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%
				Meeting Totals	16,529 85.58%

A. The meeting was called to order at 6:35 pm by Board Chair Michael Pinkham.

B. Meeting Business

- The motion to enter into Executive Session, pursuant to 1MRSA 405(6)(B), Executive Session called to discuss Student Issue (Expulsion) was made by Member Geoff Zentz and seconded by Member Annie Perry. Time In: 6:35 pm Time Out: 7:56 pm
 Votes: 10 Yes 0 No 4 Absent Total Votes: 14,238**

The motion to approve that the student under consideration be further suspended until January 3, 2010, that the Superintendent offer to the student educational services in an alternative setting during the suspension period and that the Board and the parent be provided with the RSUB's written findings, was made by Member Jon Morren and seconded by Member Alice Dow.

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	ABSENT	ABSENT
Alice Dow	2358	✓	
Richard Gray	2358		✓
Leigh Guildford	2358		✓
Jennifer Shorey	1447	ABSENT	ABSENT
Annie Perry	2027	✓	
Richard Malaby	2293	ABSTAIN	ABSTAIN
Jonathan Morren	1682	✓	
Randy Bragg	511	✓	
Janet Wilpan	277	✓	
Geoff Zentz	1122	✓	
Michael Pinkham	1250		✓
James Buteau	293	✓	
Jeffrey Alley	975	ABSENT	ABSENT
	14,238	8272	5966

C. The motion to adjourn to the following Committee Meetings: Finance and Budget, Education Programming, at 8:03 pm, was made by Member Jon Morren and seconded by Member Randy Bragg. Vote: 11 Yes 0 No 3 Absent Total Votes: 16,529

Respectfully Submitted,

Nelia A. Lake
 Administrative Assistant to the
 Superintendent of Schools