



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

Tuesday, November 17, 2009, 6:30 p.m.

Ellsworth High School Cafeteria

**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, Ext. 100) 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.*

**AGENDA**

**Superintendent Bill Webster**

[super@rsu24.org](mailto: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%
_____	_____	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. Adjustments to Agenda

1. Addition of Agenda Item G.4- Presentation and discussion on middle school athletics

2. Change of language- Item G.5 to read: "Discussion of work to date and next steps on meeting budget shortfall"
3. Move former Item G.5 –Open Discussion on the role of the Board and Superintendent to end of meeting business- G.8

C. Approval of October 27 and November 3 meeting minutes\*.

D. Board Chair Report

E. Superintendent Report

F. Administrative and Enrollment Reports (review)\*.

G. Meeting Business

1. Possible authorization to give the Superintendent the authority to relax school attendance policies in light of the H1N1 pandemic.
2. Possible authorization to expand Hancock County Technical Center teaching position to include Student Services responsibilities.
3. Board resolutions in regard to Ellsworth Elementary-Middle School project bond closing\*
4. Presentation and discussion on middle school athletics
5. Discussion of work to date and next steps on meeting budget shortfall
6. Update on possible adjustments to temporary freeze order
7. Policies for First Read Consideration\*:
  - JIBB-R Student Representatives to the Board-Administrative
  - JJIBA- Hiring and Evaluation of Coaches/Advisors
  - JJIC- Philosophy of Co-Curricular Activities
8. Open discussion on role of the Board and the Superintendent

G. Next Meetings:     December 1, 6:30 p.m., RSU-24 Special Board Meeting and  
                                  Committee meetings at Cave Hill School in Eastbrook.  
                                  December 15, 6:30 p.m., RSU-24 Monthly Board Meeting  
                                  Sumner Memorial High School

H. Board Member Comments/Review Meeting

I. Adjourn

\*Designated agenda items made available to Board members via FirstClass