



Regional School Unit 24 Board of Directors Meeting

Tuesday, January 4, 2011,

Board Workshop 5:00 p.m.

Public Board Meeting 6:30 p.m.

Mountain View School

542 Bert Gray Road, Sullivan

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 Wayne Enman

super@rsu24.org

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
_____	_____	Julie Curtis	Eastbrook	364	1.88%
_____	_____	Michelle Dewitt	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%
_____	_____	Brett Jones	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%

Student Representatives School

_____	_____	Helen Conway*	SMHS
_____	_____	Gabe O'Brien	SMHS
_____	_____	Deanna Watson	SMHS
_____	_____	Elizabeth Webster*	EHS
_____	_____	Katie Whitney	EHS
_____	_____	Sara Lyons	EHS

* Indicates elected representative, others listed are alternates

- A. Board Workshop at 5:00 p.m. in the cafeteria...open to public
- B. 6:30 p.m.- Regular Public Board Meeting Call to Order
- C. Adjustments to Agenda
- D. Possible approval of minutes from December 14, 2010*
- E. Business
 - 1. Public Comment: ***“What would you like to see in a Superintendent?”***
-total time limit 30 minutes (you may also comment at the 1/18 EHS meeting)
 - 2. Proposal to accept survey of High School students* (Discussion only- decision to be made 1/18)
 - 3. SIG Grant Update
 - 4. Report from the Policy Committee, and proposal to accept the following policies for Second Read/Adoption:
 - a. EBCC- Bomb and/or Toxic or Hazardous Substance/Materials Threats*
 - b. ECB- Pest Management in School Facilities and on School Grounds*
 - c. GCFB- Recruiting and Hiring of Administrative Staff*
 - 5. Executive Session A, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing superintendent search process.
 - 6. Possible action(s) regarding Executive Session A
 - 7. Executive Session B, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing negotiations.
 - 8. Possible action(s) regarding Executive Session B
- F. Upcoming Meetings: Weds., January 5, 2011, 12:00 p.m., Personnel Comm, HCTC
Tues., January 11, 2011, 6:30 p.m., Facilities/Transp. Comm., Mill Mall
Tues., January 18, 2011, 5:00 p.m., Ed. Programming Comm., EHS
Tues., January 18, 2011, 6:30 p.m., Regular Monthly Board, EHS
Tues., February 1, 2011, 5:00 p.m., Policy Committee, EHS
Tues., February 1, 2011, 6:30 p.m., First of the Month Board Mtg., EHS
- G. Board Member Meeting Review
- H. Adjourn