



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

Tuesday, January 25, 2011, 6:30 p.m.

Ellsworth High School Cafeteria

299 State Street, Ellsworth

**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 S. Wayne Enman**

[super@rsu24.org](mailto: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%
_____	_____	Michael Bierman	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. Call to Order

B. Adjustments to Agenda

Removal of Agenda Item F.3- Approval of EHS Survey

Addition of Agenda Item F.9- Executive Session A- pursuant to MRSA Title 1, Section 405 (6)(E), for the purpose of discussing negotiations

Addition of Agenda Item F.10- Action(s) regarding Executive Session A

Remaining agenda items move down numerically

C. Approval of the minutes from January 4 RSU Board Meeting\*

D. Report from the Board Chair

E. Report from the Superintendent

a. New Hires

1. Paul Connor, Coach, EHS

2. Tammy Light, Accounts Payable Specialist

b. Resignations

1. Kelly Brenner, EdTech, Cave Hill, 1/4/11

2. Nola Connors, Accountant, Central Office, 12/17/10

3. Amy Kennedy, Speech Pathologist, Peninsula, 1/1/11

4. Michelle Malone, EdTechIII, MountainView, 1/4/11

F. Business

1. Public Comment: ***“What would you like to see in a Superintendent?”***

-total time limit 30 minutes

2. Consideration of approval - travel request from Todd Emerson, SMHS, Washington, D.C., March 25-31, 2011\*

~~3. Consideration of approval EHS student survey\*~~

4. Consideration of approval of Form I (agreement on appropriate bargaining unit) for RSU24 Bus Drivers \*

5. Update on Beech Hill School issues

6. Report from Facilities/Transportation Committee

7. Report from Finance/Budget Committee

8. Report from the Ed. Programming Committee

9. Executive Session A- pursuant to MRSA Title 1, Section 405 (6)(E), for the purpose of discussing negotiations

10. Action(s) regarding Executive Session A

11. Executive Session B, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing superintendent search process

12. Action(s) regarding Executive Session B

G. Upcoming Meetings: Tues., February 1, 2011, 5:00 p.m., Policy Comm., EHS

Tues., February 1, 2011, 6:30 p.m., First of Month Board Mtg., EHS

Tues., February 15, 2011, 5:00 p.m., Personnel Comm., SMHS

H. Board Member Review of Meeting

I. Adjourn

\* Sent to Board via FirstClass for review