



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

Tuesday, February 15, 2011, 6:30 p.m.

Sumner Memorial High School

2456 US Hwy 1, 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 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
- C. Approval of the minutes from January 25 RSU Board Meeting
- D. Report from the Board Chair
- E. Report from the Superintendent
  - a. New Hires/Transfers
    - 1. Deb Arnold- Transfer, EEMS, K to 3<sup>rd</sup> grade, 2011/12 school year
    - 2. Elena Bourakovsky- Career Ed Specialist, EHS
    - 3. Julia Conway- Ed Tech III, Mountain View
  - b. Resignations
    - 1. Cynthia Dineen, Music, Mountain View, 6/30/11
  - c. Retirement- effective June 30, 2011
    - 1. Sharon McIntyre, EEMS, Grade 8
    - 2. Andrea St. George-Jones, SMHS, English
    - 3. Helen Cochrane, EEMS, Grade 3
    - 4. Kathleen Weymouth, EEMS, Title 1
    - 5. Judy Mason, Ella Lewis, Peninsula, Art
    - 6. Ethel Ossolinski, Peninsula, Grade 4
    - 7. Kenneth Fogelman, SMHS, Special Education
    - 8. Ralph Spaulding, District, Special Education Director
- F. Business
  - 1. Travel Requests
    - a. Andrea Pelletier- SMHS, Ski Club, March 11-12, Bretton Woods, N.H.\*
    - b. Henri Gignoux- SMHS, Junior Science & Humanities Symposium, March 31- April 1, University of N.H.-Durham Campus\*
  - 2. SMHS Pathways Presentation
  - 3. Consideration of approval of new SMHS and EHS graduation dates
    - a. Sumner Memorial High School – June 16<sup>th</sup>
    - b. Ellsworth High School – June 17<sup>th</sup>
  - 4. Presentation- 2011-12 Beech Hill School Education Plan and Public Session
  - 5. Report from Policy Committee and consideration of first read approval for the following policies:
    - a. IGA-Curriculum Development and Adoption\*
    - b. GCFB-R- Recruiting/Hiring of Admin. Staff Administrative Procedure\*
    - c. GCI- Professional Staff Development Opportunities\*
    - d. IHBG- Home-School Instruction\*
    - e. JJH- Out of State Travel-Student Groups\*
  - 6. Report from Personnel Committee
  - 7. Report from Finance/Budget Committee
  - 8. Upcoming Meetings:
    - Weds., February 16, 5:00 p.m., Ed. Programming Committee, District Conference Room
    - Tues., March 1, 5:00 p.m., Ed. Programming Committee, EHS
    - Tues., March 1, 6:30 p.m., First of the month Board Meeting, EHS
    - Tues., March 8, 6:30 p.m., Finance/Budget Committee, SMHS

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
  12. Action(s) regarding Executive Session B
- G. Board Member Review of Meeting
- H. Adjourn

\* Sent to Board via FirstClass for review