



Regional School Unit 24 Board of Directors Meeting
 Tuesday, July 26, 2011, 7:00 p.m.
 Ellsworth High School
 Auditorium

SPECIAL SESSION MINUTES

Superintendent Suzanne Lukas
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%
✓		Harold "Tug" White	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%
xxxx	xxxx	POSITION OPEN	Sullivan	1250	6.47%
✓		James Buteau	Waltham	293	1.52%
	✓	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				18,065	93.53%
				15,408	79.77%

- A. The meeting was called to order at 7:00 p.m. by Board Chair Julie Curtis.
- B. **The motion to enter Executive Session, pursuant to MRSA Title 1, 405 (6)(A), to discuss EHS Principal Position, was made by Member Annie Perry and seconded by Member Geoff Zentz.**
Vote: Yes: 11 No: 0 Absent: 2 (BJ,JA) Abstain: 0 Student: N/A
Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 0
Time In: 7:02 p.m.
Time Out: 7:45 p.m.
- C. **The motion to accept the Superintendent's nomination of Renee Thompson as the new Ellsworth High School Principal was made by Member Dick Gray and seconded by Member Jennifer Shorey.**
Vote: Yes: 11 No: 0 Absent: 2 (BJ,JA) Abstain: 0 Student: N/A
Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 0

D. The motion to adjourn at 7:50 p.m. was made by Member Michelle Dewitt and seconded by Member Annie Perry.

Vote: Yes: 11 No: 0 Absent: 2 (BJ,JA) Abstain: 0 Student: N/A

Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 0

Respectfully Submitted,

Nelia A. Lake

Administrative Assistant to the
Superintendent of Schools