



Regional School Unit 24 Board of Directors Meeting

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

Sumner Memorial High School

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

Interim Superintendent Dr. Henry C. Ashmore

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% |
| XXX | XXX | Position Open | 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 | | | | 16,957 | 87.79% |

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
 - Addition of Agenda Item E.b.5- Henri Gignoux, Science Teacher, SMHS, effective 4/8/11
 - Addition of Agenda Item F.1.c- Travel Request, Susan Capwell, UMaine LGBT Student Weekend, April 8-10, Machias
- C. Approval of the minutes from March 1, 2011 RSU Board Meeting*
- D. Report from the Board Chair
- E. Report from the Superintendent
 - a. **New Hires/Transfers**
 - 1. Patricia Bickford- P/T Student Driver
 - 2. Roger Chandler- P/T Student Driver
 - b. **Resignations**
 - 1. Kristen Braun, transfer from PT Librarian at Mountain View & Cave Hill to FT Ed Tech III, Ellsworth High School
 - 2. Norma-Jean Senechal, Special Education Teacher, Mountain View School
 - 3. Robin Veysey, Ed. Tech, Lamoine Consolidated School, effective 5/1/11
 - 4. Henri Gignoux, Science Teacher, SMHS, *effective 4/8/11*
- F. Business
 - 1. Travel Requests-
 - a. Chris Sandberg, SMHS, State Student Council Convention, May 25-26, Castine
 - b. Liza Fyrberg, EHS, State Student Council Convention, May 25-26, Castine
 - c. Susan Capwell, EHS, UMaine LGBT Student Weekend, April 8-10, Machias
 - 2. Presentation- RSU24 Administrator SMART Goals Update- Katrina Kane, Administrators
 - 3. SMHS Course Change and consideration of approval - Principal Tom Wissink
 - 4. Consideration of approval for 2011-2012 School Year Calendar, Draft 4*
 - 5. Beech Hill School – consideration of approval of Mariaville students Education Plan
 - 6. Report from Facilities/Transportation Committee
 - 8. Report from Finance/Budget Committee
 - 9. Upcoming Meetings:
 - Weds., March 16, 6:30 p.m., Finance & Budget Committee, Dist. Conf. Room, Mill Mall
 - Mon., March 21, 6:00 p.m., Open Forum w/ new Commissioner of Ed., EHS Auditorium
 - Tues., March 29, 6:30 p.m., Board Teacher Negotiations Team, Dist.Conf. Room, Mill Mall
 - Weds., March 30, 6:30 p.m., Finance & Budget Committee, Dist. Conf. Room, Mill Mall
 - Thurs., March 31, 5:30 p.m., Teach. Negotiations, District Conference Room, Mill Mall
 - Thurs., March 31, 7:00 p.m., Open RSU Budget Information Session, Dist. Conf. Room, MM
 - Tues., April 5, 5:00 p.m., Policy Committee, EHS Conference Room
 - Tues., April 5, 6:30 p.m., First of the Month Board Meeting, EHS Cafeteria
 - Thurs., April 7, 5:30 p.m., Teacher Negotiations, Sumner Memorial High School
 - Thurs., April 7, 7:00 p.m., Open RSU Budget Information Session, SMHS
 - 10. Possible Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing superintendent search
- G. Board Member Review of Meeting
- H. Adjourn

* Sent to Board via FirstClass for review