



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

Tuesday, April 5, 2011, 6:30 p.m.

Ellsworth High School

Cafeteria

**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 Wayne Enman (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%
_____	_____	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%
_____	_____	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
  - a. Addition of agenda item F.2 – Consideration of approval Snow Day make-up plan  
All other agenda items move down numerically accordingly
  - b. Addition of agenda item F.1.c- Consideration of approval Travel Request- Marie Bertothy, BHS 8<sup>th</sup> grade trip, Boston, May 25-28
- C. Approval of the minutes from March 15, 2011 RSU Board Meeting\*
- D. Report from the Board Chair
- E. Report from the Superintendent
  - a. **Resignations**
    - 1. Mike Hammer, Principal, Hancock Grammar School, effective 6/30/11
  - b. **New Hires**
    - 1. Elizabeth B. Beardsley, Adult Ed. Instructor
    - 2. Susan M. Campbell, School Secretary, Beech Hill School
    - 3. Harold “Tug” White, Ellsworth Representative, RSU24 Board of Directors
- F. Business
  - 1. Travel Request-
    - a. Paul Kerwuck/Michele Wilson, HGS, 8<sup>th</sup> Grade Trip, May 27-29, Montreal, Canada\*
    - b. Amy Boles, HCTC, SkillsUSA National Competition, June 19-25, Kansas City
    - c. Marie Bertothy, BHS, 8<sup>th</sup> Grade Trip, May 25-28, Boston
  - 2. Consideration of approval of Snow Day Makeup Plan
  - 3. Consideration of approval for new Assistant Track Coach position at SMHS
  - 4. Consideration of approval for Distance Learning Grant\*
  - 5. SMHS approval to delay self-study process for NEASC (accreditation)- Katrina Kane & Tom Wissink
  - 6. Further review and possible consideration of approval regarding the status of the students and Education Plan of the Beech Hill School for the 2011-2012 school year.
  - 7. Consideration of approval to extend Administrators Contracts one year.
  - 8. Presentation and consideration of the School Improvement Grant for Ellsworth High School
  - 9. Report from Finance/Budget Committee
  - 10. Report from the Policy Committee and possible consideration of the following policies for First Read:
    - a. JJIE- Substance Use/Abuse for Co-Curricular Activities
  - 11. Possible Executive Session A, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of Personnel issue
  - 12. Possible action regarding Executive Session A
  - 13. Possible Executive Session B, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of Personnel issue
  - 14. Possible action regarding Executive Session B

15. Possible Executive Session C, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing negotiations- Bus Driver, Custodial, and Teacher
16. Possible action regarding Executive Session C

G. Upcoming Meetings:

Weds., April 6, 6:00 p.m., Budget and Finance Committee, District Conference Room, Mill Mall  
Thurs., April 7, 7:00 p.m., Open RSU24 Budget Information Session, SMHS  
Weds., April 13, 6:00 p.m., Budget Workshop, District Conference Room, Mill Mall  
Tues., April 26, 5:00 p.m., Personnel Committee, SMHS  
Tues., April 26, 6:30 p.m., Regular Monthly Board of Directors Meeting, SMHS  
Weds., April 27, 6:30 p.m., Budget Workshop, District Conference Room, Mill Mall

H. Board Member Review of Meeting

I. Adjourn

\* Sent to Board via FirstClass for review