



**Regional School Unit 24 Board of Directors Meeting**  
 Tuesday, January 17, 2012, 6:30 p.m.  
 Sumner Memorial 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 Suzanne B. Lukas (667-8136) for consideration of issues not on this agenda.*

**AGENDA**

**Superintendent Suzanne Lukas**  
[super@rsu24.org](mailto:super@rsu24.org)

**Board Members**

<b>Present</b>		<b>Name</b>	<b>Town</b>	<b>Weighted Votes</b>	<b>Voting %</b>
<b>Yes</b>	<b>No</b>				
_____	_____	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%
_____	_____	Nancy Glista	Franklin	1447	7.49%
_____	_____	Chuck Hodge	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%
_____	_____	Lynne Witham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Howard Willingham	Winter Harbor	975	5.05%
<b>Totals</b>				<b>19,315</b>	<b>100%</b>

Students Present:    \_\_\_ Kate Lynn Whitney, EHS            \_\_\_ Hannah Gignoux, SMHS  
                                  \_\_\_ Kathryn Dickens, EHS            \_\_\_ Jacqueline Cormier, SMHS

- A. Call to Order
- B. Adjustments to Agenda:

C. Approval of the January 3, 2012 meeting minutes\*

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. Presentation and consideration of approval of moving 2012 SMHS graduation date- SMHS Senior Representatives
2. Consideration of approval of the program “Every 15 minutes” at Ellsworth High School-Renee Thompson
3. New Hire -consideration of approval of Superintendent’s recommendation of Danica Wolf, half-time music teacher at the Peninsula School\*
4. Pre-K Program Presentation- Amy Peterson-Roper, Brenda Jordan, Michael Eastman, Jill Cohen
5. Travel Proposals
  - a. Peninsula School 8<sup>th</sup> grade trip, Marielle Edgecomb, June 6-8, 2012, Boston, MA\*
  - b. Lamoine Consolidated School 8<sup>th</sup> grade trip, Betty Anderson, June 8, North Conway, NH \*
6. Beech Hill School discussion- David Bridgham
7. Update from the Facilities & Transportation Committee and consideration of the following:
  - a. Authorization for Superintendent to sign letter of intent for recommended Energy Performance contractor
8. Update from the Ed Programming Committee

G. Board Review of Meeting

H. Upcoming Meetings: Tentative-Wednesday, January 25, 6:30 p.m., Finance & Budget, Central Office  
Tuesday, January 31, 5:30 p.m., Personnel Comm., Central Office  
Tuesday, February 7, 5:30 p.m., Strategic Planning Committee, EHS  
Tuesday, February 7, 6:30 p.m., Board Meeting, EHS Cafeteria  
Tuesday, February 14, 5:30 p.m., Policy Committee, Central Office

I. Adjourn

\* Sent to all Board Members via FirstClass or Postal Service