



**Regional School Unit 24 Board of Directors Meeting**  
 Tuesday, January 3, 2012, 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 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 December 20, 2011 meeting minutes\*
- D. Report from the Board Chair
- E. Report from the Superintendent
- F. Business
  - 1. Consideration of approval of the Superintendent's recommendation of Kylie Bragdon as the half-time Pathways teacher for SMHS\*
  - 2. Review of upcoming 8<sup>th</sup> grade trips, district-wide
    - a. Travel Request- Brenda Jordan, Cave Hill School, May 31-June 3, Springfield, Mass.\*
  - 3. Executive Session A, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing Superintendent goals
  - 4. Possible action(s)
  - 5. Executive Session A, pursuant to MRSA Title 1, Section 405 (6)(D), for the purpose of discussing DEEA/RSU Board tentative agreement
- G. Board Review of Meeting
- H. Upcoming Meetings:
  - Tuesday, January 3, 6:30 p.m., Board Meeting EHS
  - Thursday, January 5, 5:30 p.m., Strategic Planning Comm., Central Office
  - Tuesday, January 10, 5:30 p.m., Facilities/Transportation, Central Office
  - Tuesday, January 17, 5:30 p.m., Ed Programming, SMHS
  - Tuesday, January 17, 6:30 p.m., Board Meeting SMHS
  - Tuesday, January 24, 6:30 p.m., Finance & Budget, Central Office
  - Tuesday, January 31, 5:30 p.m., Personnel Comm., Central Office

I. Adjourn

**THERE WILL BE A STRATEGIC PLANNING WORKSHOP FOR ALL BOARD MEMBERS IMMEDIATELY FOLLOWING THE BOARD MEETING.**

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