



Regional School Unit 24 Board of Directors Meeting

Tuesday, October 18, 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 Suzanne B. Lukas (667-8136) for consideration of issues not on this agenda.

AGENDA

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%
_____	_____	POSITION OPEN	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%
_____	_____	Wendilee O'Brien	Winter Harbor	975	5.05%
			Totals	17,868	92.51%

A. Call to Order

B. Adjustments to Agenda:

C. Approval of the October 4, 2011 meeting minutes*

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. Possible consideration of approval of the Superintendent's nomination for Sumner Memorial High School Assistant Principal
2. Presentation on Physical Science Partnerships (PSP)- Susan Smith & Teachers
3. Update on new Copiers/Printers- April Clifford & David Bridgham
4. Update from the Finance Committee
5. Update from the Personnel Committee

G. Board Review of Meeting

H. Upcoming Meetings: Tuesday, October 25, 5:30 p.m., Restructuring Committee, Central Office
Weds., October 26, MS Superintendent's Conference, Augusta
Thurs. & Friday, October 27 & 28, MSMA Conference, Augusta
 Student Reps attending Friday, October 28
Tuesday, November 1, 5:00 p.m., Policy Committee, SMHS
Tuesday, November 1, 6:30 p.m., Board Meeting, SMHS

I. Adjourn

* Sent to all Board Members via FirstClass or Postal Service