



Regional School Unit 24 Board of Directors Meeting
 Tuesday, November 15, 2011, 6:30 p.m.
 Hancock Grammar School
 Gymnasium

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 November 1, 2011 meeting minutes*

D. Report from the Board Chair

E. Report from the Superintendent- workshop days November 21 & 22

F. Business

1. Presentation- Students and Administrator MSMA Conference Experience
2. Superintendent's nomination of SMHS Assistant Principal candidate Brian Carpenter for a one-year contract, expiring July 1, 2012*
3. Update from Personnel Committee and consideration of approval of Nurses payscale*
4. Update from the Strategic Planning Committee
5. Update from the Facilities & Transportation Committee
6. Update from the Ed Programming Committee and possible recommendations
7. Executive Session, pursuant to MRSA Title 1, Section 405 (6)(D), for the purpose of discussing negotiations
8. Possible action from Executive Session

G. Board Review of Meeting

H. Upcoming Meetings: Wednesday, November 16, 6:30 p.m., Finance & Budget, Central Office
 Tuesday, December 6, 5:30 p.m., Personnel Comm., SMHS
 Tuesday, December 6, 6:30 p.m., Board Meeting, SMHS
 Tuesday, December 13, 5:30 p.m., Strategic Planning Comm., Central Office
 Tuesday, December 20, 5:00 p.m., Policy Comm., EHS
 Tuesday, December 20, 6:30 p.m., Board Meeting, EHS

I. Adjourn

* Sent to all Board Members via FirstClass or Postal Service